2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # J89240** 1. Entity Name 05-16-2001 90044 015 ***150.00 OYSTER COVE RESTAURANT, INC. Principal Place of Business Mailing Address % E.H. PITMAN, JR. % E.H. PITMAN, JR. P. O. BOX 28620 P. O. BOX 28620 JACKSONVILLE FL 32226 JACKSONVILLE FL 32226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2874454 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITMAN, E.H., JR. Street Address (P.O. Box Number is Not Acceptable) 821 VIRIGINIA ST JACKSONVILLE FL 32208 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Addition TITI F TITLE Change NAME NAME PITMAN, E.H., JR. STREET ADDRESS STREET ADDRESS 821 VIRGINIA ST CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Addition TITLE Change TITLE Delete NAME PITMAN, DONALD NAME STREET ADDRESS STREET ADDRESS 5400 LONGLEAF ST. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32209 Delete TITLE TITLE Change Addition NAME-PITMAN, SYLVIA S NAME STREET ADDRESS STREET ADDRESS 821 VIRGINIA ST CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied enter and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like approved.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ma SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD D. Pitman