

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J89240

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: OYSTER COVE RESTAURANT, INC.

Current Principal Place of Business:

% E.H. PITMAN, JR.
P. O. BOX 28620
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

% E.H. PITMAN, JR.
P. O. BOX 28620
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-2874454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITMAN, E.H., JR.
821 VIRGINIA ST
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITMAN, E.H., JR.,
Address: 821 VIRGINIA ST
City-St-Zip: JACKSONVILLE, FL

Title: DT () Delete
Name: PITMAN, DONALD
Address: 5400 LONGLEAF ST.
City-St-Zip: JACKSONVILLE, FL 32209

Title: DS () Delete
Name: PITMAN, SYLVIA S,
Address: 821 VIRGINIA ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD D. PITMAN

DT

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date