2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # K69589 1. Entity Name 04-29-2002 90094 014 ***150.00 SCALLOPS OF FLORIDA, INC. Principal Place of Business Mailing Address 103 WATER ST. P O BOX 697 APALACHICOLA FL 32320 APALACHICOLA FL 32329-0697 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2944202 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHULER, J. GORDON Street Address (P.O. Box Number is Not Acceptable) 34 - 4TH STREET APALACHICOLA FL 32320 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete NAME STR T ADDRESS NAME WARD, OLAN B. STREET ADDRESS 111 AVENUE C CITY-ST-ZIP CITY-ST-ZIP APALACHICOLA FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME WARD, WALTER MACK STREET ADDRESS STREET ADDRESS 64 - 23RD-AVE: -- = CITY-ST-ZIP CITY-ST-ZIP APALACHICOLA FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE DP . NAME NAME WARD, THOMAS L. STREET ADDRESS STREET ADDRESS 161 LONG ROAD CITY-ST-ZIP CITY-ST-7IP APALACHICOLA FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME WARD, RACHEL L. STREET ADDRESS STREET ADDRESS 64 23RD AVE. CITY-ST-7IP CITY-ST-ZIP APALACHICOLA FL ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental report is true 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 or trustee empowered to execute this report as required by Competer 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

4/2/02

850/653-8790 Daviline Phone #

FILED