2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K77451 Mar 24, 2000 8:00 am **Secretary of State** G AND G FISH COMPANY, INC. 03-24-2000 90099 015 ***150.00 Mailing Address Principal Place of Business 4128 PGA BLVD 4128 PGA BLVD PALM BEACH GARDENS FL 33410-6547 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0099289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required__ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GYLAND, STEVE Street Address (P.O. Box Number is Not Acceptable) 4110 PGA BOULEVARD PALM BEACH GARDENS FL 33410 Zip Code FL 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) FILË 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Delete TITLE TITLE NAME GYLAND, STEVE NAME STREET ADDRESS STREET ADDRESS 4110 PGA BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BCH. GARDENS FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE GYLAND, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 4110 PGA BLVD. C!TY-ST-ZIP CITY-ST-ZIP PALM BCH. GARDENS FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 all other like empowered.