2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am **DOCUMENT # K77451 Secretary of State** G AND G FISH COMPANY, INC. 03-19-2001 90457 042 ***150.00 Principal Place of Business Mailing Address 4128 PGA BLVD 4128 PGA BLVD PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 65-0099289 Applied For 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 GYLAND, STEVE Street Address (P.O. Box Number is Not Acceptable) 4110 PGA BOULEVARD PALM BEACH GARDENS FL 33410 City Zip Code FI 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-Bo 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GYLAND, STEVE NAME NAME 4110 PGA BLVD. STREET ADDRESS STREET ADDRESS PALM BCH. GARDENS FL CITY-ST-7IP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE GYLAND, STEVE NAME NAME 4110 PGA BLVD. STREET ADDRESS STREET ADDRESS PALM BCH. GARDENS FL CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-71F ☐ Change ☐ Addition ☐ Delete TITLE JITLE ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: SIGNATURE AND TREED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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13. I hereby certify that the information supplied with this filing 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