2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2000 8:00 am Secretary of State **DOCUMENT # K84465** 1. Entity Name GYPSY SEAFOOD, INC. 03-30-2000 90015 008 ***150.00 Principal Place of Business Mailing Address 501 WEST BAY STREET 501 WEST BAY STREET JACKSONVILLE FL 32202 JACKSONVILLE FL 32202-4428 80047993 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2947071 Not Applicable Zip Country 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 Name PARRISH, ROBERT B. Street Address (P.O. Box Number is Not Acceptable) **501 WEST BAY STREET** JACKSONVILLE FL 32202 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change Addition PARRISH, ROBERT B. NAME NAME STREET ADDRESS STREET ADDRESS 501 W. BAY ST. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete ☐ Change ☐ Addition TITLE CARLSON, FREDERICK W. NAME NAME STREET ADDRESS 2409 PINE ISLAND COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL ☐ Addition TITLE ☐ Delete TITLE 2804 ST JOHNS BLUFF RD. S. JACKSONVILLE FL 32246 TIMOTHY G. SHEA. NAME STREET ADDRESS STREET ADDRESS 4545 HAMPTON RIDGE BLVD. CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32250 ☐ Addition ☐ Delete TITLE TITLE JOHN W. SHEA, NAME 8100 CYPRESS HOLLOW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL CITY-ST-ZIP TITLE Delete Change Addition NAME KEVIN R. CARLSON, STREET ADDRESS STREET ADDRESS **76 LEVY ROAD** GITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL 32233 ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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. SIGNATURE: SIGNATURE AND TYPES OF FE R OR DIRECTOR Date Daytime Phone #