2000 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # K87677** 1. Entity Name P & L SEAFOOD, INC. 01-19-2000 90107 002 ***150.00 Mailing Address Principal Place of Business 9900 STIRLING RD STE 204 9900 STIRLING RD STE 204 COOPER CITY FL 33024-8065 COOPER CITY FL 33024 801749 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2947362 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PUCCIO, PAT Street Address (P.O. Box Number is Not Acceptable) 9900 STERLING ROAD **SUITE 204** COOPER CITY FL 33024 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE 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 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 OFFICERS AND DIRECTORS 12. 11. Change Addition **DPS** TITLE ☐ Delete TITLE NAME PUCCIO, PAT STREET ADDRESS STREET ADDRESS 10253 CAPRI ST CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 Change ☐ Addition TITLE ☐ Delete TITLE PUCCIO, PAT NAME NAME STREET ADDRESS STREET ADDRESS 10253 CAPRI ST CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 ☐ Addition ☐ Change ☐ Delete TITLE TITLE PUCCIO, PAT NAME NAME STREET ADDRESS STREET ADDRESS 10253 CAPRI ST CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE

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FILED