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2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trusted changed, or on an attachment with an add

SIGNATURE:

Jan 24, 2002 8:00 am Secretary of State **DOCUMENT #** K87677 1. Entity Name P & L SEAFOOD, INC. 01-24-2002 90199 043 ***150.00 Principal Place of Business Mailing Address 9900 STIRLING RD STE 204 9900 STIRLING RD STE 204 COOPER CITY FL.33024 COOPER CITY FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2947362 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 PUCCIO, PAT Street Address (P.O. Box Number is Not Acceptable) 9900 STERLING ROAD SUITE 204 COOPER CITY FL 33024 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PUCCIO, PAT NAME STREET ADDRESS **10253 CAPRI ST** STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition PUCCIO, PAT NAME NAME STREET ADDRESS 10253 CAPRI ST STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PUCCIO, PAT NAME STREET ADDRESS 10253 CAPRI ST STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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

execute this report as required by Chapter 607, Florida Statutes; and that