2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # L11286 1. Entity Name DEAN'S FISH CO. 04-18-2000 90219 032 ***150.00 Principal Place of Business Mailing Address % MAYBELL DEAN % MAYBELL DEAN 3262 N.W. 12TH TERRACE 3262 N.W. 12TH TERRACE OKEECHOBEE FL 34972 OKEECHOBEE FL 34972-1603 2. Principal Place of Business 1 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0144062 Not Applicable Zip 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 DEAN, MAYBELL Street Address (P.O. Box Number is Not Acceptable) 3262 N.W. 12TH TERR. **OKEECHOBEE FL 34972** 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 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 Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete Addition TITLE TITLE DEAN, HENRY NAME NAME STREET ADDRESS 3262 N.W. 12TH TERRACE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE DEAN, MAYBELL NAME STREET ADDRESS 3262 N.W. 12TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · 🚾 · Addition TITLE Change - Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

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4-12-00

1-863-713-5821

Daytime Phone #