2000 UNIFORM BUSINESS REPORT (UBR)

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

May 23, 2000 8:00 am Secretary of State **DOCUMENT # M18649 B & P SHRIMP COMPANY** 05-23-2000 90215 046 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1388 P.O. BOX 1388 **CRYSTAL BEACH TX 77650** CRYSTAL BEACH TX 77650-1388 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2642360 Not 'Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEA, NORMAN J., III Street Address (P.O. Box Number is Not Acceptable) SUPLEE & SHEA, P.A. 1770 WOOD STREET SARASOTA FL 34236 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 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. 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 TITI F ☐ Change Addition TITLE Delete NAME NAME PHIPPS, BARRY STREET ADDRESS STREET ADDRESS 1770 WOOD STREET CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Addition Change ☐ Delete TITLE PHIPPS, PEGGY NAME STREET ADDRESS STREET ADDRESS 1770 WOOD STRRET CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Delete □ Addition TITLE 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 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE Delete 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

FILED