2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # M90528 May 10, 2000 8:00 am Secretary of State 1. Entity Name MR. FISH SEAFOOD, INC. 05-10-2000 90116 016 ***150.00 Principal Place of Business Mailing Address 2781 E. ATLANTIC BLVD. 2781 E. ATLANTIC BLVD. POMPANO BEACH FL 33062-4941 POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0072500 Not Applicable \$8.75 Additional ** Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTELLA, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 2781 EAST ATLANTIC BLVD. POMPANO BEACH FL 33062 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MONTELLA, MICHAEL W. SR NAME NAME STREET ADDRESS STREET ADDRESS 2781 NE 9TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL X Change Addition ☐ Delete TITLE MONTELLA, MICHAEL W. JR NAME 412 N.E. loave STREET ADDRESS 2781 NE 9TH ST. STREET ADDRESS POMPANO, FlA CITY-ST-ZIP 33000 CITY-ST-ZIP POMPANO-FL Addition Change Delete 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-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 in the corporation of the corporation of 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 in the corporation of the corporat changed, or on an attachment with an address, with