

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000006978

1. Entity Name

NICE 'N' EASY SEAFOOD INN, INC.

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90081 001 ***150.00

060619

Principal Place of Business 101 COUNTRY CLUB ROAD LAKE MARY FL 32746	Mailing Address 101 COUNTRY CLUB ROAD LAKE MARY FL 32746
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637350

2. Principal Place of Business 101 N. Country Club Rd. Suite, Apt. #, etc. Suite 125 City & State Lake Mary FL Zip 32746 Country Seminole	3. Mailing Address 101 N. Country Club Rd. Suite, Apt. #, etc. Suite 125 City & State Lake Mary Zip 32746 Country Seminole
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3621027	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OTWAY, DALE H
551 MONASTERY ROAD
ORANGE CITY FL 32763-6207

7. Name and Address of New Registered Agent
Name
Kenneth C. Strawn
Street Address (P.O. Box Number is Not Acceptable)
101 N. Country Club Rd #125
City
LAKE MARY
FL
Zip Code
32746

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 KENNETH C. STRAWN *Kenneth C. Strawn* 3/23/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS CITY-ST-ZIP
	Otway, Dale H.	551 Monastery Rd Orange City FL 32763-6207	(P)	Strawn, Kenneth C.	101 N. Country Club Rd #125 Lake Mary, FL 32746
			(V)	Strawn, Sherri D.	101 N. Country Club Rd #125 Lake Mary FL 32746

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.

SIGNATURE: KENNETH C. STRAWN *Kenneth C. Strawn* 3/23/01 407-323-9696
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2F034 (10/00)