FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State DOCUMENT # P00000068634 1. Entity Name 02-10-2002 90046 045 ***158.75 SEA 2 RIVER, INC. Principal Place of Business Mailing Address 310 EAST INTERNATIONAL SPEEDWAYBOULEVARD 310 EAST INTERNATIONAL SPEEDWAYBOULEVARD DELAND FL 32724 **DELAND FL 32724** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3658574 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEPARRY, ASTRID PA Street Address (P.O. Box Number is Not Acceptable) 107 EAST CHURCH STREET DELAND FL 32724 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) 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE X Change ☐ Addition ☐ Delete PSTD NAME MAME LLOYD, LUTHER LLOYD, LUTHUR STREET ADDRESS STREET ADDRESS 310 EAST INTERNATIONAL SPEEDWAYBOULEVARD CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 TITLE ☐ Delete TITLE ☐ 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 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 feether 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 apacific netwith an address with all other like empowered.

SIGNATURE: TURE AND TYPED OR PRINTED

Astrid de Parry Attorney at Law ASTRID DE PARRY, P.A.

107 East Church Street DeLand, FL 32724

Phone: 386-736-1223 Fax: 386-736-1022

January 21, 2002

POUCOOO 6 8 6 34 www.delandattorney.com/ mail@delandattorney.com/

40375

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, FL 32302-1500

Re: Sea 2 River, Inc.

Dear Sir or Madam:

Enclosed please find a 2002 Uniform Business Report for Sea 2 River, Inc. In this regard, please note I am requesting a change to the spelling of the President/Secretary/Treasurer/Director's name. The proper spelling is LUTHER LLOYD.

I am also enclosing my firm's check no. 4753 in the amount of \$158.75 to cover the following fees:

- 1. \$150.00 Filing Fee for Uniform Business Report; and,
- 2. \$ 8.75 Certificate of Status.

Please send the Certificate of Status to the undersigned counsel in the self-addressed stamped envelope provided for your convenience.

Thank-you for-your courtesies in this regard. Please do not he sitate to call our office if you have any questions concerning the foregoing.

ASTRID DE PARRY, P.A.

By:

Astrid de Parry, Esquire

がく 現得的 いいうてきついかくこうち

AdP/mp : Enclosures : 1700 -

cc: Luther Lloyd

S:\WP Docs\Cedar River Seafood\Correspondence\lt Division of Corporations - Uniform Business Report Filings 01212002.wpd