## FILED May 03, 2002 8:00 am secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P00000075940 1. Entity Name 05-03-2002 90049 004 \*\*\*150.00 CAPT. BILL'S SEAFOOD, INC. Principal Place of Business Mailing Address 77300 OVERSEAS HWY 77300 OVERSEAS HWY ISLAMORADA FL 33036 ISLAMORADA FL 33036 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 65-1040856 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JABRO, JOHN A ESQ Street Address (P.O. Box Number is Not Acceptable) 90311 OVERSEAS HWY, STE B **TAVERNIER FL 33070** OVERSEAS SIAMORADA 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 G. MINCES 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition NAME MINCEY, BILLY G NAME STREET ADDRESS 77300 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP **SVPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME MINCEY, MYRA R NAME STREET ADDRESS 77300 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-7IP ISLAMORADA FL 33036 CITY-ST-ZIP TITLE TITLE . \_ . Delete . 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-7IP Delete TITLE Change Addition 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 changed, or on an attachment with an address, with all other like empow

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

Myra R.Mincey VP 4/19/02 305/664-5145 SIGNATURE:

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition