2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000075940 **DOCUMENT #**

1. Entity Name

CAPT. BILL'S SEAFOOD, INC.



FILED Apr 22, 2003 8:00 am Secretary of State

04-22-2003 90036 047 ***150.00

Principal Plac 77300 OVERSI ISLAMORADA 2. Principal P Suite, Apt.	FL 33036 Iace of Busin		77300 ISLAN 3. Mai	Mailing Address 77300 OVERSEAS HWY ISLAMORADA FL 33036 3. Mailing Address Sulte, Apt. #, etc.				CHECK HERE IF MAKING CHANGES					
				0.10				_					
City & State	e 		City & State				4. FEI Number 65-10408					t Applicable	
Zip	Country			Zip Cour			5. Certificate of Status Desired			\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Ager								7. N	lame and Address of New Re	gistered Ag	jent		
MINCEY, BILL G 77300 OVERSEAS HIGHWAY							Name Street Address (P.O. Box Number is Not Acceptable)						
ISLAMORADA FL 33036						City				FL	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. I am familiar with, and accept the obligations of registered agent. 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 £ After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State									Election Campaign Fina Trust Fund Contribution.		Added	0 May Be to Fees	
NAME		OFFICERS AND BILLY G ERSEAS HIGHWAY DA FL 33036	DIRECTO	PRS Delete				ADI	DITIONS/CHANGES TO OFFIC		Change	Addition	
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12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Vice President

SIGNATURE: