

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000102573

FILED
Jan 08, 2002 8:00 AM
Secretary of State

Entity Name: FISH BROTHERS OF TAMPA, INC.

Current Principal Place of Business:

9481 HIGHLAND OAK DR, #1308
TAMPA, FL 33647

New Principal Place of Business:

14915 BRUCE B DOWNS BLVD
TAMPA, FL 33613

Current Mailing Address:

9481 HIGHLAND OAK DR, #1308
TAMPA, FL 33647

New Mailing Address:

14915 BRUCE B DOWNS BLVD
TAMPA, FL 33613

FEI Number: 59-3679450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, JOHN J
ONE TAMPA CITY CENTER, 201 N FRANKLIN ST
STE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISH, BRIAN P
Address: 9481 HIGHLAND OAK DR, #1308
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: FISH, JEFFREY L
Address: 9481 HIGHLAND OAK DR, #1308
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISH, BRIAN P
Address: 19013 PORTOFINO DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: FISH, JEFFREY L
Address: 16610 PALM ROYAL DRIVE APT. 935
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN P FISH

D

01/08/2002

Electronic Signature of Signing Officer or Director

Date