

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000017729

FILED  
Mar 21, 2002 8:00 AM  
Secretary of State

Entity Name: FISHMOND RESTAURANTS, INC.

## Current Principal Place of Business:

12700 WOODMILL DR  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

3321 S. FEDERAL HWY  
STUART, FL 34997

## Current Mailing Address:

12700 WOODMILL DR  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

3321 S. FEDERAL HWY  
STUART, FL 34997

FEI Number: 65-1078842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, DONALD L ESQ  
1201 US HWY ONE, STE 415  
N PALM BEACH, FL 33408 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: DP ( ) Delete  
Name: FISHER, CHARLES  
Address: 12700 WOODMILL DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS ( ) Delete  
Name: FISHER, CHARLES  
Address: 12700 WOODMILL DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVT ( ) Delete  
Name: AYMOND, TROY  
Address: 6295 RIVERWALK LN, APT 5  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: FISHER, MICHELLE  
Address: 12700 WOODMILL DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TROY AYMOND

DVT

03/21/2002

Electronic Signature of Signing Officer or Director

Date