**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 29, 2002 8:00 am **DOCUMENT #** P01000096685 **Secretary of State** 1. Entity Name 03-29-2002 91402 002 \*\*\*150.00 WEST COAST FISH COMPANY Mailing Address Principal Place of Business 26530 MALLARD WAY SUITE B 26530 MALLARD WAY SUITE B PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEVERLY, JULIAN T Street Address (P.O. Box Number is Not Acceptable) 26530 MALLARD WAY SUITE B **PUNTA GORDA FL 33950** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be fax 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition President Delete TITLE ☐ Change TITLE NAME Julian T. Beverly NAME 26530 Mallard way suite B Buota Gorda, FL 33950 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Vice President ☐ Delete TITLE TITLE NAME Toelle R. Beverly 26530 mallard Way Suite B NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Rinta GordayFL 33950 ☐ Change ☐ Addition ☐ Delete TITLE Treasurer NAME: ~ Julian T. Beverly 26530 Mallard Way Suite B NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Punta Gorda IFL 33950 ☐ Addition secretary ☐ Delete TITLE TITLE Julian T. Beverly 26530 Mallard Way, SuiteB NAME NAME STREET ADDRESS STREET ADDRESS Punta Gorda, FL 33950 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 empowered.

SIGNATURE:

Daytime Phone #