2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR 01-21-2003 90073 010 ***150.00 DOCUMENT # P02000060504 1. Entity Name OXTAIL'S FISH FACTORY, INC. 55051628 Principal Place of Business Mailing Address 2835 NORTH MILITARY TRAIL 2835 NORTH WILITARY TRAIL WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-069963 Not Applicable 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 -Name : : BROOKS, DONALD L Street Address (P.O. Box Number is Not Acceptable) 1201 U.S. ONE **SUITE 415** NORTH PALM BEACH FL 33408 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/03)TITLE ☐ Delete TITLE Addition KRITCHMAN, JEROLD H NALIF NAME STREET ADDRESS 18164 LAUREL LEAF LANE CR2E034 STREET ADDRESS **TEQUESTA FL 33469** CITY-ST-ZIP CITY-ST-ZIP TITLE **VSD** ☐ Defete MLE Change ☐ Addition NAME KRITCHMAN, JAYME A NAME STREET ADDRESS 5520.OLD MYSTIC, COURT STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE Delete Change ■ Addition NAME MAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THIS ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with the filindicated on this report or supplemental report is true of the corporation or the receiver or trustee empoyered. ing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information had accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other than the empowered. changed, or on an attachment with an address

CJTY-ST-ZIP .-

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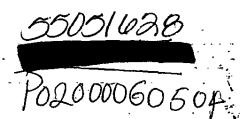
Addition

FILED Jul 18, 2003 8:00 am **Secretary of State**



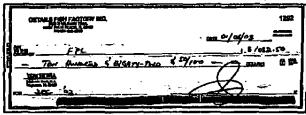
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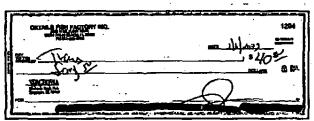
01/01/2003 thru 01/31/2003

Business Choice

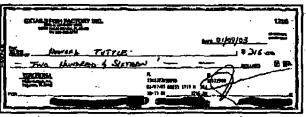


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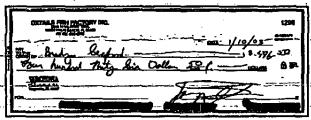


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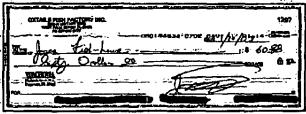
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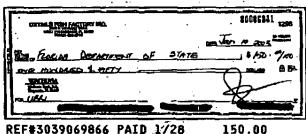
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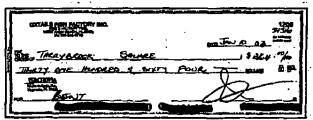
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