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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 30, 2001 8:00 am DOCUMENT # P93000081854 **Secretary of State** PIRATES SEAFOOD, INC. 01-30-2001 90038 029 ***150.00 Principal Place of Business Mailing Address P.O. BOX 15312-8 P.O. BOX 153128 TAMPA FL 33684 TAMPA FL 33684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0454103 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICOTTONE, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 19608 LAKÉ OSCEOLA LANE ODESSA FL 33556 City Zip Code 8. The above named entity submits this statement for the purpose or changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME NAME RICOTTONE, WILLIAM A STREET ADDRESS STREET ADDRESS 19608 LAKE OSCEOLA LANE CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME ROSE, MARC STREET ADDRESS STREET ADDRESS -11501 WHISPERING HOLLOW-DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33625 TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accretic product of the corporation of the corporation