2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secretary of State P93000082467 DOCUMENT # 1. Entity Name 07-29-2002 90003 011 ***550.00 SEAFOOD HOUSE, INCORPORATED Principal Place of Business Mailing Address 398 N. CONGRESS AVE. 756 CAMINO LAKES CIRCLE **BOYNTON BEACH FL 33426 BOCA RATON FL 33486** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0456705 Not Applicable Zip Country Zip 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 CHILDS, SUSAN こひらなべ Street Address (P.O. Box Number is Not Acceptable) 756 CAMINO LAKES CIRCLE /*35*0 <u>5.4.</u> **BOCA RATON FL 33486** 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution." Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition LABARBERA, JOANNE NAME NAME 4 EMERSON RD STREET ADDRESS STREET ADDRESS NORTH BRUNSWICK NJ 08902 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHILDS, SUSAN NAMÉ NAME 756 CAMINO LAKES CIRCLE STREET ADDRESS STREET ADDRESS BOCA-RATON:FL-33486 CITY-ST-ZIP ·CITY-ST-ZIP· ☐ Delete TITLE ☐ Addition STILLEY, JOHN NAME 864 BERKELEY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Delete **美国75.33.36** ☐ 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

13. I hereby certify that the information supplied with this ling 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 as 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 expowered to execute the 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 add

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED