2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: (

Mar 21, 2001 8:00 am DOCUMENT # **P94000041600 Secretary of State** 1. Entity Name NICHOLS SEAFOOD RESTAURANT AND MARINA, INC. 03-21-2001 90038 026 ***150.00 Principal Place of Business Mailing Address 7408 BAIN DRIVE **POST OFFICE BOX 589** MILTON FL 32583 BAGDAD FL 32530 000075 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 59-3249620 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 NICHOLS, BENJAMIN M JR. Street Address (P.O. Box Number is Not Acceptable) 7408 BAIN DRIVE MILTON FL 32583 City 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 **4** ature, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete R2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE NICHOLS, BENJAMIN M JR. NAME NAME STREET ADDRESS 2700 SEA LARK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 TITLE Delete TITLE ☐ Change ☐ Addition NICHOLS, HELEN C NAME NAME STREET ADDRESS STREET ADDRESS 2700 SEA LARK LANE CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 TITLE ☐ 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.