2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Mar 03, 2002 8:00 am Secretary of State **DOCUMENT #** P94000041600 1. Entity Name NICHOLS SEAFOOD RESTAURANT AND MARINA, INC. 03-03-2002 90128 023 ***150.00 Principal Place of Business Mailing Address **POST OFFICE BOX 589** 7408 BAIN DRIVE MILTON FL 32583 BAGDAD FL 32530 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3249620 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICHOLS, BENJAMIN M JR. Street Address (P.O. Box Number is Not Acceptable) 7408 BAIN DRIVE MILTON FL 32583 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Change ☐ Addition ☐ Delete TITLE NICHOLS, BENJAMIN M JR. NAME NAME STREET ADDRESS 2700 SEA LARK LANE STREET ADDRESS MILTON FL 32583 CITY-ST-7/P CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NICHOLS, HELEN C NAME NAME STREET ADDRESS STREET ADDRESS 2700 SEA LARK LANE CITY-ST-ZIP CITY-ST-ZIP MILTON FL 32583 [] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-□ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling 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

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