## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2000 8:00 am DOCUMENT # P94000049639 **Secretary of State** HANSON'S SEAFOOD, INC. 01-27-2000 90072 031 \*\*\*150.00 Principal Place of Business Mailing Address 2108 N.E. 124TH STREET 2108 N.E. 124TH STREET NORTH MIAMI FL 33181 NORTH MIAMI FL 33181-2619 9085702. Principal Place of Business 3. Mailing Address 2950 W DIXIE HWY SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For Çity & State City & State 4. FEI Number 65-0507177 Not Applicable NORTH Zip \$8.75 Additional 5. Certificate of Status Desired 33161 Fee Required )ADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .HANSON, JAMES D.JR. Street Address (P.O. Box Number is Not Acceptable) 2108 N.E. 124TH STREET NORTH MIAMI FL 33181 Zip Code City FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HANSON, JAMES D JR. NAME NAME STREET ADDRESS STREET ADDRESS 2108 N.E. 124TH STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 Change ☐ Addition TITI F Delete TITLE HANSON, RAEGAN NAME NAME STREET ADDRESS STREET ADDRESS 2108 N.E. 124TH STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL 33181 ☐ Change ☐ Addition Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 floculate 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. SIGNATURE: Date Daytime Phone # SIGNATURE ND TYPED OR PRINTED N