(5/01)

FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jul 12, 2001 8:00 am DOCUMENT # P94000067616 Secretary of State THE CLAM SHACK, INC. 07-12-2001 90118 039 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 789 P.O. BOX 789 UAAAATI Z CEDAR KEY FL 32625-0789 CEDAR KEY FL 32625-0789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3272582 Not Applicable-Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, LEROI W Street Address (P.O. Box Number is Not Acceptable) 1751 S.W. 132 TERRACE BOX 789 CEDAR KEY FL 32625 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) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITLE Change TITLE SMITH, LEROI W NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 789 CEDAR KEY FL 32625 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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 ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition □ Delete TITLE Change 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

attachment ou 67616
ADONIN

The Clam Shack, Inc. P.O. Box 789 Cedar Key, Florida 32625-0789

July 3, 2001

Department of State
Divisions of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re:

UBR 2001 for the above referenced corporation

P94000067616

Gentlemen:

I would like to ask relief from the late filing penalty for the 2001 UBR report. I did not receive the original copy of the return. I sold off a segment of the business and have been in the process of restructuring the company. I did not intentionally miss the due date and have never been late before. Please allow my company to pay the normal \$150.00 fee (check enclosed) as the penalty amount would be a hardship on the company. Thank you for your consideration in this matter.

Very truly yours,

Leroi W. Smith