## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P94000082207** May 23, 2000 8:00 am Secretary of State PHILLIPS SEAFOOD, INC. 05-23-2000 90266 035 \*\*\*150.00 Mailing Address Principal Place of Business 1225 BELVEDERE ROAD 1225 BELVEDERE ROAD WEST PALM BEACH FL 33405-1009 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0534610 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHERRY, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 1665 PALM BEACH LAKES BLVD SUITE 600 WEST PALM BEACH FL Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Change TITLE ☐ Delete PHILLIPS, BRICE R NAME NAME STREET ADDRESS STREET ADDRESS 2004 PHILADELPHIA AVE CITY-ST-ZIP CITY-ST-ZIP OCEAN CITY MD 21842 ☐ Addition ☐ Change TITLE ☐ Delete TITLE PHILLIPS, SHIRLEY K NAME NAME 2004 PHILADELPHIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN CITY MD 21842 تسر ☐ Change --- ☐ Addition -TITLE ☐ Delete -TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 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 19:07(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.

GNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR