

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000065868**

1. Entity Name

WILCOX SHRIMPING, INC.**FILED**
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90015 033 ***150.00

0447786

Principal Place of Business

**1742 OELSNER ROAD
FERNANDINA BEACH FL 32034**

Mailing Address

**POST OFFICE BOX 1866
FERNANDINA BEACH FL 32035****020800**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3331951

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POOLE, ESQUIRE, WESLEY R
303 CENTRE STREET
STE 200
FERNANDINA BEACH FL 32034**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	WILCOX, SR., ROBERT E	1742 OELSNER ROAD	FERNANDINA BEACH FL 32034	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
S	BURGESS, FRANCES G	151 IBIS COURT	FERNANDINA BEACH FL 32034	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	WILCOX, ROBERT E JR.	1721 PHEALSANT LANE	FERNANDINA BEACH FL 32034	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	WORTHINGTON, ALANA K	1554 ARBOR LANE	FERNANDINA BEACH FL 32034	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

Robert E. Wilcox

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/01

Date

904-261-2068

Daytime Phone #

CR2E034 (10/00)