2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **P95000076156** 1. Entity Name TRITON II FISHERIES, INC. 02-07-2001 90163 019 ***150.00 Principal Place of Business Mailing Address 940 MAIN STREET 940 MAIN STREET ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City, & State. City & State 4. FEI Number Applied For 59-3336350 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAGLEY, SHERRE Street Address (P.O. Box Number is Not Acceptable) 940 MAIN STREET ATLANTIC BEACH FL 32233 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition DAGLEY, RAYMOND L NAME NAME STREET ADDRESS 940 MAIN STREET STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition PONCE, DAVID A NAME NAME STREET ADDRESS 940-MAIN-STREET-STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition DAGLEY, SHERRE L NAME NAME STREET ADDRESS 490 MAIN ST STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ 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

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.