

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000024986

FILED  
Jan 16, 2002 8:00 AM  
Secretary of State

Entity Name: SEAFOOD GALORE, INC.

## Current Principal Place of Business:

1589 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266 US

## New Principal Place of Business:

## Current Mailing Address:

6037 N. BRIARFOREST ROAD  
JACKSONVILLE, FL 32277

## New Mailing Address:

FEI Number: 59-3366550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLANCE, WAYNE D ESQ.  
6353-2 ARGYLE FOREST BLVD.  
JACKSONVILLE, FL 32244 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JACK, EDWARD H.  
Address: 6037 N. BRIARFOREST ROAD  
City-St-Zip: JACKSONVILLE, FL 32277

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JACK, EDWARD H. V  
Address: 6037 N. BRIARFOREST ROAD  
City-St-Zip: JACKSONVILLE, FL 32277

Title: O ( ) Change (X) Addition  
Name: JACK, MELINDY A P  
Address: 6037 BRIARFOREST RD N  
City-St-Zip: JACKSONVILLE, FL 32277

Title: O ( ) Change (X) Addition  
Name: PETERS, STEVEN M S  
Address: 1700 SAN PABLO RD #1105  
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD H JACK

V

01/16/2002

Electronic Signature of Signing Officer or Director

Date