2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P96000027129 CAPTAIN BELL'S SEAFOOD OF JACKSONVILLE, INC. 04-13-2000 90089 006 ***150.00 Principal Place of Business Mailing Address C/O DAN R. FELLOWS CACK BANKS XEST FOR XXX 2083K DENTRIDGE EOURT 2483 BENTRIDGE COURT ORANGE PARK FL 32065 ORANGE-PARK XIX-32068-4135 3. Mailing Address 4417 Beach Boulevard 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 104, Broward Bldg City & State City & State Applied For 4. FEI Number 59-3371678 Jacksonville, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32207 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTHSTEIN, SIMON D ESQ. Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BOULEVARD #104 JACKSONVILLE FL 32207 Zip Code City 8. The above named entity submits this statement purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition Change TITLE ☐ Delete TITLE BELL, ROLAND R NAME NAME 2483 BENTRIDGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ORANGE PARK FL 32065 VTD ☐ Delete [] Change ☐ Addition TITLE GENTILE. LAWRENCE III NAME NAME 2483 BENTRIDGE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32065 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE NAME BELL, KATHY L NAME STREET ADDRESS 2483 BENTRIDGE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **ORANGE PARK FL 32065** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete TITLE NAME ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4/4/00

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Daytime Phone #

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