

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000041180

1. Entity Name

FISHMARK HOLDINGS, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90337 024 ***150.00

Principal Place of Business

1531 ATLANTIC BLVD
NEPTUNE BCH FL 32266
US

Mailing Address

1531 ATLANTIC BLVD
NEPTUNE BEACH FL 32266
US

2. Principal Place of Business

1517 ATLANTIC BLVD
Suite, Apt. #, etc.

3. Mailing Address

1517 ATLANTIC BLVD
Suite, Apt. #, etc.

City & State

NEPTUNE BEACH, FL

City & State

NEPTUNE BEACH, FL

Zip

Country

32266

US

Zip

Country

32266

US

4. FEI Number

59-3382775

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SLAGLE, SUSAN
4190 BELFORT RD SUITE 240
JACKSONVILLE FL 32216

7. Name and Address of New Registered Agent

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 State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	FISHER, JANE H	
STREET ADDRESS	12866 RABBIT RUN LANE	
CITY-ST-ZIP	JACKSONVILLE FL 32246	
TITLE	D	<input type="checkbox"/> Delete
NAME	FISHER, TIMOTHY B	
STREET ADDRESS	12866 RABBIT RUN LANE	
CITY-ST-ZIP	JACKSONVILLE FL 32246	
TITLE	D	<input type="checkbox"/> Delete
NAME	FISHER, WANDA F	
STREET ADDRESS	12866 RABBIT RUN LANE	
CITY-ST-ZIP	JACKSONVILLE FL 32246	
TITLE	D	<input type="checkbox"/> Delete
NAME	FISHER, HORACE L.	
STREET ADDRESS	12866 RABBIT RUN LANE	
CITY-ST-ZIP	JACKSONVILLE FL 32246	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2036 BRIGHTON BAY TRAIL	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2036 BRIGHTON BAY TRAIL	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FISHER, PAUL L	
STREET ADDRESS	12866 RABBIT RUN LN	
CITY-ST-ZIP	JACKSONVILLE, FL 32246	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: Jane H. Fisher JANE H. FISHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/01 904-247-4115

Date Daytime Phone 4

CR2E034 (10/00)