2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # **P96000059603** 1. Entity Name PUCK O'NEAL SEAFOOD, INC. 04-19-2001 90094 018 ***150.00 Principal Place of Business Mailing Address 710 SCALLOP DRIVE P.O. BOX 1288 CAPE CANAVERSAL FL 32920 CAPE CANAVERSAL FL 32920 V01184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3390000 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAWRENCE, BOBBY Street Address (P.O. Box Number is Not Acceptable) 710 SCALLOP DRIVE CAPE CANAVERSAL FL 32920 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition □ Delete TITLE TITLE LAWRENCE, BOBBY NAME NAME STREET ADDRESS STREET ADDRESS 710 SCALLOP DRIVE CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERSAL FL 32920 ☐ Change Addition ☐ Delete TITLE TITLE NAME O'NEAL, V J NAME STREET ADDRESS 710 SCALLOP DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERSAL FL 32920 Change ☐ Addition TITLE Delete TITLE NAME _ NAME LAWRENCE, DEBORAH..... STREET ADDRESS STREET ADDRESS 710 SCALLOP DRIVE CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERSAL FL 32920 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

Lawrence

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP