2000 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2000 8:00 am Secretary of State DOCUMENT # **P96000090043** CEDAR CREEK SHELLFISH FARMS, INC. 02-26-2000 90055 039 ***150.00 Mailing Address Principal Place of Business 846 DOLPHIN AVE. 859 POMPANO AVENUE NEW SMYRNA BEACH FL 32169 NEW SMYRNA BCH. FL 32169-4706 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-3411169 Not Applicable Zip Country Country \$8.75 Additional 5. Gertificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SULLIVAN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 846 DOLPHIN AVE **NEW SMYRNA BEACH FL 32169** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE Delete BOLLMAN, JOHN A III NAME NAME STREET ADDRESS STREET ADDRESS 859 POMPANO AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** ☐ Change ☐ Addition TITLE ☐ Delete TITLE SULLIVAN, MICHAEL J NAME NAME 846 DOLPHIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TÎTLE ANDERSEN, WILLIAM C NAME NAME 134 HERNANDEZ AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE BOLLMAN, JOHN A NAME STREET ADDRESS STREET ADDRESS 859 POMPANO AVE **NEW SMYRNA BEACH FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE SULLIVAN, MICHEAL NAME NAME STREET ADDRESS 846 DOLPHIN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW SMYRNA BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE 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 quality 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:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNARD FICER OR DIRECTOR

2.20-00

904-426-0113

Daytime Phone #

FILED