2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am² Secretary of State DOCUMENT # **P96000090043** 05-16-2001 90222 010 ***150.00 CEDAR CREEK SHELLFISH FARMS, INC. Principal Place of Business Mailing Address 859 POMPANO AVENUE 846 DOLPHIN AVE. 765241 NEW SMYRNA BEACH FL 32169 NEW SMYRNA BCH. FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3411169 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SULLIVAN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 846 DOLPHIN AVE **NEW SMYRNA BEACH FL 32169** Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing. \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete NAME **BOLLMAN, JOHN A III** NAME STREET ADDRESS **859 POMPANO AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** ☐ Delete Change Addition TITLE TITLE SULLIVAN, MICHAEL J NAME NAME STREET ADDRESS 846 DOLPHIN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL** TITLE ☐ Delete TITLE Change ☐ Addition ANDERSEN, WILLIAM C NAME NAME STREET ADDRESS 134 HERNANDEZ AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 Change TITLE ☐ Defete TITLE Addition NAME **BOLLMAN, JOHN A** STREET ADDRESS 859 POMPANO AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, MICHEAL NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

846 DOLPHIN AVE

NEW SMYRNA BEACH FL

☐ Change

Addition