2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am 3 Secretary of State DOCUMENT # **P96000090043** 1. Entity Name CEDAR CREEK SHELLFISH FARMS. INC. 05-22-2002 90127 038 ***150.00 Principal Place of Business Mailing Address 846 DOLPHIN AVE. 859 POMPANO AVENUE 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 \$8.75 Additional 5. Certificate of Status Desired \Box 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** City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BOLLMAN, JOHN A III NAME NAME STREET ADDRESS 859 POMPANO AVENUE STREET ADDRESS NEW SMYRNA BEACH FL 32169 -CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SULLIVAN, MICHAEL J NAME NAME 846 DOLPHIN AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ANDERSEN, WILLIAM C NAME NAME -134 HERNANDEZ AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Delete TITLE Change Addition BOLLMAN, JOHN A NAME NAME 859 POMPANO AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition SULLIVAN, MICHEAL NAME NAME 846 DOLPHIN AVE STREET ADDRESS STREET ADDRESS **NEW SMYRNA BEACH FL** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CiTY-ST-ZIP

SIGNING OFFICER OR DIRECTOR