## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT #

P96000090043

1. Entity Name

CEDAR CREEK SHELLFISH FARMS, INC.



Principal Place of Business Mailing Address **1 ロロTロネネス** 859 POMPANO AVENUE 846 DOLPHIN AVE. NEW SMYRNA BEACH FL 32169 NEW SMYRNA BCH. FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-3411169 Not Applicable 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ 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** TITLE ☐ Delete TITLE Change ■ Addition NAME NAME SULLIVAN, MICHAEL J STREET ADDRESS STREET ADDRESS 846 DOLPHIN AVE CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL TITLE TITLE ☐ Addition □ Delete Change NAME NAME ANDERSEN, WILLIAM, C. STREET ADDRESS STREET ADDRESS 134 HERNANDEZ AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME BOLLMAN, JOHN A STREET ADDRESS STREET ADDRESS 859 POMPANO AVE CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL ☐ Addition ☐ Delete TITLE Change SULLIVAN, MICHEAL NAME NAME STREET ADDRESS STREET ADDRESS 846 DOLPHIN AVE CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRI

**FILED** 

Jan 31, 2003 8:00 am

**Secretary of State** 

01-31-2003 90123 041 \*\*\*150.00