FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P96000100579** MARINE STREET SEAFOOD AND BOAT STORAGE, INC. 4-25-2001 90375 044 ***150.00 Principal Place of Business Mailing Address HWY 98 AT 5TH STREET P O BOX 1118 CARRABELLE FL 32322 CARRABELLE FL 32322 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3414905 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELLENDER, FARRIS VANCE Street Address (P.O. Box Number is Not Acceptable) HWY 98 AT 5TH STREET CARRABELLE FL 32322 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) 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 12. CR2E034 (10/00) TITLE. ☐ Delete TITLE Change ___ Addition milleuden Farris Konco MILLENDER, FARRIS VANCE NAME NAME 900 marine street POBOX 147 STREET ADDRESS POST OFFICE BOX 363 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 71 32322 CARRABELLE FL 32322 Carrabelle Delete n TITLE TITLE Change Addition POTEET, KATHY M NAME NAME milleuder JOHANY C STREET ADDRESS POST OFFICE BOX 363 N/A STREET ADDRESS 700 Marine Street POBOX IIIB CITY-ST-ZIE CITY-ST-7IP CARRABELLE FL 32322 Carrabelle 71 32322 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE Delete TITLE Change ■ Addition 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 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-01

850-(097-330)

Daytime Phone #