

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 29, 2001 08:00 AM**
Secretary of State**DOCUMENT # P97000007844**1. Entity Name
MY BIG FISH, INC.

Principal Place of Business

2938 WELLINGTON CR. E.

TALLAHASSEE
32308

FL

Mailing Address

2938 WELLINGTON CR. E.

TALLAHASSEE
32308

FL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3430988

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

O'BRIEN TIMOTHY J
6523 AQUEDUCT COURTTALLAHASSEE
32308

FL

US

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____ 01/29/2001

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
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete
NAME O TIMOTHY J
STREET ADDRESS 6523 AQUEDUCT COURT
CITY-ST-ZIP TALLAHASSEE FL 32308TITLE S ☒ Change ☐ Addition
NAME O'BRIEN TIMOTHY J
STREET ADDRESS 6523 AQUEDUCT COURT
CITY-ST-ZIP TALLAHASSEE FL 32308TITLE VT ☐ Delete
NAME O DIANNE E
STREET ADDRESS 6523 AQUEDUCT COURT
CITY-ST-ZIP TALLAHASSEE FL 32308TITLE VT ☒ Change ☐ Addition
NAME O'BRIEN DIANNE E
STREET ADDRESS 6523 AQUEDUCT COURT
CITY-ST-ZIP TALLAHASSEE FL 32308TITLE P ☐ Delete
NAME O JULIA MARIE
STREET ADDRESS 5375 APPLIEDUCE LANE
CITY-ST-ZIP TALLAHASSEE FL 32308TITLE P ☒ Change ☐ Addition
NAME O'BRIEN JULIA - MARIE
STREET ADDRESS 5375 APPLIEDORE LANE
CITY-ST-ZIP TALLAHASSEE FL 32308TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: Timothy J. O'Brien

S

01/29/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)