2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000079748

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90010 007 ***150.00

1. Entity Name

MAINE LOBSTER & SEAFOOD, INC.

Principal Place of Business: 1101 S DIXIE HIGHWAY WEST POMPANO BEACH FL 33060

Mailing Address: 1101 S DIXIE HIGHWAY WEST POMPANO BEACH FL 33060

2. Principal Place of Business — Suite, Apt. #, etc. — City & State — Zip — Country

3. Mailing Address — Suite, Apt. #, etc. — City & State — Zip — Country

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0785464 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $1.75 Additional Fee Required

6. Name and Address of Current Registered Agent:
KOHL, N D JR.
50 SE KINDRED STREET, STE 107
STUART, FL 34994

7. Name and Address of New Registered Agent:
Name: PIERRE LAFLEUR
Street Address (P.O. Box Number is Not Acceptable): 1101 S DIXIE HIGHWAY WEST
City: POMPANO BEACH FL Zip Code: 33060

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 President May 18/2000

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) 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, 2000 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

TITLE	P ☒ Delete
NAME	KENNEY, DAN
STREET ADDRESS	P.O. BOX 1210
CITY - ST - ZIP	WESTPORT, NOVA SCOTIA, CAN
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P ☒ Change ☐ Addition
NAME	PIERRE LAFLEUR
STREET ADDRESS	1101 S DIXIE HIGHWAY WEST
CITY - ST - ZIP	POMPANO BEACH, FL 33060
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ 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 a 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: President / May 18/2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

STF FL32381F.1