

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000096758

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: BEACON FISHERIES INC.

Current Principal Place of Business:

12643 HIDDEN CIR E
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

12643 HIDDEN CIR E
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3478749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JAMES T
6221 BANYAN TERR.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

EDDY, MICHAEL A
12643 HIDDEN CIRCLE E.
JACKSONVILLE, FL 32225 US

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: MICHAEL A. EDDY

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: EDDY, MIKE
Address: 12643 HIDDEN CIR E
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD () Delete
Name: BLACK, MIKE
Address: 6211 NW 65TH TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: EDDY, MIKE A
Address: 12643 HIDDEN CIR E
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: PD (X) Change () Addition
Name: BLACK, MIKE E
Address: 6211 NW 65TH TERR
City-St-Zip: PARKLAND, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE EDDY

SC

04/26/2002

Electronic Signature of Signing Officer or Director

Date