2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State
04-12-2001 90040 005 ***150.00

0018210

DOCUMENT # P97000107070

1. Entity Name
401 (K) FISHING CHARTERS, INC.

Principal Place of Business	Mailing Address
2415 PINE ISLAND COURT JACKSONVILLE FL 32224	2415 PINE ISLAND COURT JACKSONVILLE FL 32224

+ Change of address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
8280 Whisper Lakes Ct		8280 Whisper Lakes Ct	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Mobile AL		City & State: Mobile AL	
Zip: 36619	Country: USA	Zip: 36619	Country: USA

4. FEI Number 59-3498261 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE FL 32202

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 ____________________
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	P	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	CLEMENT, JAMES R		NAME		
STREET ADDRESS	~~2415 PINE ISLAND CT.~~		STREET ADDRESS	8280 Whisper Lakes Ct	
CITY-ST-ZIP	~~JACKSONVILLE FL 32224~~		CITY-ST-ZIP	Mobile, AL 36619	
TITLE	VP	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	CLEMENT, JULIE M		NAME		
STREET ADDRESS	~~2415 PINE ISLAND CT.~~		STREET ADDRESS	8280 Whisper Lakes Ct	
CITY-ST-ZIP	~~JACKSONVILLE FL~~ 32224		CITY-ST-ZIP	Mobile, AL 36619	
TITLE		☐ Delete	TITLE		☐ 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-ZIP		
TITLE		☐ Delete	TITLE		☐ 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-ZIP		

CR2E034 (10/00)

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: Julie M Clement — 4/8/01 — 334-666-4444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #