2000 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2000 8:00 am Secretary of State DOCUMENT # P98000024534 FISH TALES SEAFOOD OF SARASOTA, INC. 08-08-2000 90005 020 ***550.00 Mailing Address Principal Place of Business 6551 GATEWAY DRIVE 6551 GATEWAY DRIVE SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business Mailing Address 0331 STAMIAMI TRAIL 6331 S.TAMIAMI Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0819134 SAPASOTA Not Applicable Zip \$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 ROBERT T. SMALLWOOD II, P.A. Street Address (P.O. Box Number is Not Acceptable) 1715 STICKNEY POINT ROAD SARASOTA FL 34231 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change LARSEN MICHAEL TITLE ☐ Delete TITLE LARSEN, MICHAEL 4831 SWETMEADOW CIRCLE NAME NAME 401 SOUTH PALM AVENUE #7 STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 □ Delete TITLE DANIELA LARSEN, DANIELA NAME NAME SWEETHEADOW G'RELF 401 SOUTH PALM AVENUE #7 STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachneet with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY~ST-7IP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

WACCOURTE ELATICITY ENANGE OF SIGNING OFFICER OF DIRECTOR Date Date Dayling Phone #

R2E034 (5/00)

☐ Change

Addition