2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P98000066783 1. Entity Name ATLANTIC SEAFOOD CO. OF NAPLES, INC. 04-16-2001 90057 024 ***150.00 Mailing Address Principal Place of Business 5317 AIRPORT PULLING RD N 5317 AIRPORT PULLING RD N NAPLES FL 34103 NAPLES FL 34103 **NUU4JIZN** 2. Principal Place of Business 3. Mailing Address ____ DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3534108 Not Applicable Country \$8.75 Additional 3410<u>9</u> 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEBLANC, BARRY Street Address (P.O. Box Number is Not Acceptable) **355 4TH AVE S** NAPLES FL 34102 2705 RIVERVIEW DRIVE 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing-\$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE LEBLANC, BARRY C NAME 2705 RIVERVIEW DRIVE NAME STREET ADDRESS 355 4TH AVE. S. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34102 ☐ Addition ☐ Change ☐ Delete TITLE TITLE LEBLANC, JUDITH NAME NAME 38 SHADY REST RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EASTON MA 02356 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change. _ _ Addition - Dalele TITLE --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND YPPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-01

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