2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # P98000082312 1. Entity Name SOUTHERN STAR SEAFOOD, INC. 05-08-2002 90023 001 ***150.00 Principal Place of Business Mailing Address P O BOX 3172 P O BOX 3172 FT PIERCE FL 34948 FT PIERCE FL 34948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0865163 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUIS, RENEE C ESQ. Street Address (P.O. Box Number is Not Acceptable) 311 S. 2ND ST. FORT PIERCE FL 34950 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD □ Delete TITLE ☐ Addition NAME L'ANE, CECIL C P O BOX 3172 N/A STREET ADDRESS STREET ADDRESS FT PIERCE FL 34948 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME HUDGINS, EDGAR L NAME STREET ADDRESS P O BOX 3172 N/A STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34948 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LANE, JAMES E-NAME STREET ADDRESS P O BOX 3172 N/A STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34948 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing deep not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information urde and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the tris report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

indicated on this report or supplemental refort is true and of the corporation or the receiver or true empowered to

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FILED