2000 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P98000084581 CAPTAIN BELL'S SEAFOOD OF FRUITLAND PARK, INC. 04-13-2000 90089 004 ***150.00 Principal Place of Business Mailing Address 2483 BENTRIDGE CT. 2482 BENTRIBGE XXX ORANGE PARK FL 32065 ORANGE/BABKXELX3200844145< 3. Mailing Address 4417 Beach Boulevard 2. Principal Place of Business Suite Apt. #, etc. Suite 104, Broward Bldg DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3541244 Jacksonville, FLNot Applicable Zip 32207 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ÚSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHSTEIN, SIMON D ESQ Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BLVD., STE. 104 JACKSONVILLE FL 32207 Zip Code City purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change TITLE Delete TITLE BELL, ROLAND R NAME NAME STREET ADDRESS STREET ADDRESS 1684 RIDEOUT FERRY RD. CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Delete Change ☐ Addition TITLE BELL, KATHY L NAME NAME STREET ADDRESS STREET ADDRESS 1684 RIDEOUT FERRY RD. CITY-ST-ZIP CITY-ST-7IP MIDDLEBURG FL 32068 ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE NAME FELLOWS, DAN R NAME STREET ADDRESS STREET ADDRESS 2483 BENTRIDGE CT. CITY-ST-ZIP CITY-ST-ZIP **ORANGE PARK FL 32065** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CIT:: ST-ZIP ☐ Change ☐ Addition ITTLE ☐ Delete TITLE NAME ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME ···___ ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP

El 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:

SIGNOORE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/4/00

(904) 215-5316

ate

Daytime Phone #

(00/0/

CR2F034