2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

May 28, 2002 8:00 am Secretary of State DOCUMENT # P98000106765 1. Entity Name 05-28-2002 91768 025 ***150.00 CAPTAIN ED & SON, INC. Principal Place of Business Mailing Address 4710 N MANHATTAN AVE 4710 N MANHATTAN AVE DATTRASE TAMPA FL 33614 TAMPA FL 33614 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 59-3548503 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, MARGARITA E Street Address (P.O. Box Number is Not Acceptable) 4710 N MANHATTAN AVE **TAMPA FL 33614** 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME GONZALEZ, MARGARITA NAME STREET ADDRESS 1328 ENISWOOD PKWY STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GONZALEZ, EDUARDO NAME STREET ADDRESS 5472 WORTHINGTON LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 TITLE ☐ Delete TITLE Change ☐ Addition NAME GONZALEZ, EDDY NAME STREET ADDRESS STREET ADDRESS 1328 ENISWOOD PKWY CITY-ST-7iP CITY-ST-7IP PALM HARBOR FL 34683 TITLE ☐ Delete TITLE Change ☐ Addition NAME JACOMINO, ILEANA NAME STREET ADDRESS STREET ADDRESS 5409 FELICE AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 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 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 lame appears in Block 11 or Block 12 in

FILED