2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 19, 2001 8:00 am DOCUMENT # P99000033922 Secretary of State 1. Entity Name GENE'S SEAFOOD OF PONTE VEDRA, INC. 02-19-2001 90049 032 ***150.00 Principal Place of Business Mailing Adahess 832-02 A1A NORTH 832-02 A1A NORTH PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3567348 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RADY, MITCHELL J 832-02 ATA NORTH 1515 Pennau Rodd C Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA FL 92082 Jax Bch, FL 32250 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS **X** Change Addition **PVST** Delete TITLE TITLE RADY, MITCHELL J NAME 1515 Penman Road Ste C NAME STREET ADDRESS 1249 PENMAN-RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - Addition - 🔲 Delete TITLE -TITLE: - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in y signature shall ave the same legal effect as if made under oath; that I am an officer or director 13. I hereby certify that the information supplied with this filing does not indicated on this report or supplement of the corporation or the receiver or tr changed, or on an attachment with as required by Cha Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED