2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P99000041933 Aug 24, 2000 8:00 am Secretary of State 1. Entity Name POUNDER'S FRESH FISH & LOBSTER HOUSE, INC. 08-24-2000 90027 044 ***550.00 Principal Place of Business Mailing Address 1213 N CENTRAL AVE 1213 N CENTRAL AVE KISSIMMEE FL 34741 KISSIMMEE FL 34741 80104869 2. Principal Place of Business 12/3 N. CENTRA Mailing Address 213 N. CENTRAL AVE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For ISS IMMEE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name... LABRET, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 226 HILLCREST ST ORLANDO FL 32801 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change HACHEY, JAMES JR NAME NAME 1213 N CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 Change Addition TITLE ☐ Delete TITLE HACHEY, JAMES SR NAME NAME STREET ADDRESS 1213 N CENTRAL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 Change ☐ Addition TITLE TITLE Delete LORD, BRADLEY.... NAME NAME STREET ADDRESS STREET ADDRESS 1213 N CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 his 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 impowered.