

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90223 040 ***150.00

DOCUMENT # P99000066250

1. Entity Name

CAPTAIN CONCH, INC.

Principal Place of Business

**25920 S.W. 125TH PLACE
HOMESTEAD FL 33032**

Mailing Address

**25920 S.W. 125TH PLACE
HOMESTEAD FL 33032**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0934057

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DARLING, RANDALL K
25920 S.W. 125TH PLACE
HOMESTEAD FL 33032**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **DARLING, RANDALL K**
STREET ADDRESS **25920 S.W. 125TH PLACE**
CITY-ST-ZIP **HOMESTEAD FL 33032**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☒ Delete
NAME **DARLING, LOUISE W**
STREET ADDRESS **25920 S.W. 125TH PLACE**
CITY-ST-ZIP **HOMESTEAD FL 33032**

TITLE ☒ Change ☐ Addition
NAME **T**
STREET ADDRESS **Louise Darling**
CITY-ST-ZIP **25920 SW 12th Place**

TITLE **TD** ☒ Delete
NAME **MATHEWS, EMILY**
STREET ADDRESS **25920 S.W. 125TH PLACE**
CITY-ST-ZIP **HOMESTEAD FL 33032**

TITLE ☒ Change ☐ Addition
NAME **VP**
STREET ADDRESS **Emily Mathews**
CITY-ST-ZIP **12552 SW 259th Street**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **VP**
STREET ADDRESS **Edward Alexander Jr.**
CITY-ST-ZIP **15841 SW 102 Court**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **S**
STREET ADDRESS **Deloris Alexander**
CITY-ST-ZIP **15841 SW 102 Court**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **D**
STREET ADDRESS **Geneva Jackson**
CITY-ST-ZIP **10431 Sw 165th Street**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Randall K Darling*

President 4/15/01

(786) 942-8375

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)