2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # P99000098964 1. Entity Name 05-28-2002 90718 015 ***150.00 SOUTHEAST FISH & SEAFOOD CO. Mailing Address Principal Place of Business 3275 W. HILLSBORO BLVD 3275 W. HILLSBORO BLVD SUITE 207 SUITE 207 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 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 65-0960099 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, ANTHONY G JR Street Address (P.O. Box Number is Not Acceptable) 3275 W. HILLSBORO BLVD. SUITE 207 **DEERFIELD BEACH FL 33442** City Zip Code FL 6. 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. П 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 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME COLEMAN, ANTHONY G JR NAME 3275 W. HILLSBORO BLVD. SUITE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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

AME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other tiles

SIGNATURE:

Daytime Phone #

FILED

Attach ment southeast fish & seafood co. # 1990000.98964

3275 W. Hillsboro Blvd. #207 Deerfield Beach, FL 33442 (954)354-2785

866986

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

May 6, 2002

To whom it may concern:

Enclosed please find my 2002 Uniform Business Report along with a check in the amount of \$150.00. I'm sorry this report is late, for I have recently changed secretaries and I'm afraid that the report was misplaced by the old secretary. Please accept my apologizes for this error and waive any late fees. Thank you.

Sincerely,

Anthony G. Coleman, Jr.