2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State P99000103326 DOCUMENT # 1. Entity Name HAPPY DAYS FISHERIES, INC. 04-08-2002 90243 024 ***150 00 Principal Place of Business Mailing Address 7218 DIPAOLA DRIVE 7218 DIPAOLA DRIVE HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address PO BOX 14-61 STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State & State 59-3616313 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ev Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name DURAN, DOROTHY A Street Address (P.O. Box Number is Not Acceptable) 7218 DIPAOLA DRIVE HUDSON FL 34667 Street 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 7 SIGNATURE DATE 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 After May 1, 2002 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 OFFICERS AND DIRECTORS 11. 12. (9/01)TITLE Change Addition TITLE ☐ Delete NAME DURAN, NICHOLAS R NAME CR2E034 14-61 street 7218 DIPAOLA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP Yankeetown CITY-ST-ZIP **HUDSON FL 34667** TITLE ☐ Delete TITLE Change ☐ Addition NAME DURAN, DOROTHY A NAME 14-61 Street STREET ADDRESS 7218 DIPAOLA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34667 Yankeetown Change Addition TITLE ☐ Delete TITLE 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 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 name appears in Block 11 or Block 12 if

SIGNATURE:

with all other like empowered