2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000107059 May 15, 2000 8:00 am Secretary of State CAPTAIN BELL'S SEAFOOD OF PALM HARBOR, INC. 04-13-2000 90089 007 ***150.00 Principal Place of Business Mailing Address 2483 BENTRIDGE CT. MEN BENTRIBUE XX OKROWSK BARKY K 32069K **ORANGE PARK FL 32065** 2. Principal Place of Business 3. Mailing Address 4417 Beach Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 104, Broward Bld 4. FEI Number 59-3617088 Applied For City & State City & State Not Applicable <u>Jacksonvi</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32207 Fee Required USA 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ROTHSTEIN, SIMON D ESQ Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BLVD. JACKSONVILLE FL 32207 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 INOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its inlangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 12 11, Change Addition Delete TITLE TITLE BELL, ROLAND R NAME STREET AUDRESS STREET ADDRESS 1684 RIDEOUT FERRY RD. CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME BELL, KATHY L STREET ADDRESS STREET ADDRESS 1684 RIDEOUT FERRY RD. CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Change ☐ Addition RRE ☐ Delete TITLE FELLOWS, DAN R NAME NAME STREET ADDRESS STREET ADDRESS 2483 BENTRIDGE CT. CITY, ST. 7:P CITY-ST-ZIP ORANGE PARK FL 32065 ☐ Change ☐ Addition TITLE Delete me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete DILE 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

13. Thereby 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 cettify 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: 4/4/00 (904) 215-5316

Date Date Priorie Priorie P