PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORWED



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 SEP 15 AM 9: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

S64210 **DOCUMENT #**

1. Corporation Name

FLORIDA BAY SEAFOOD, INC.

Mailing Address

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TAYLOR & MORGAN P.C.

SIGNATURE:

Principal Place of Business

TAYLOR & MORGAN P.C.

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G-2302 STONEBRIDGE DRIVE FLINT MI 48532		G-2302 STONEBRIDGE DRIVE FLINT MI 48532						
If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable					Date Incorporated or Qualified To Do Business in Florida 07/01/1991			
Suite, Apt. #, etc. Suite, Apt			·		5. FEI Number		Applied For	
City & State City		City & State	City & State		38-2998630		Not Applicable	
Zıp	Country	Zip	Count	ry	6. CERTIFICATE	OF STATUS DESIRED []	3.75 Additional Fee required for a Certificate of Status	
7. Names	and Street Addresses of Each Officer and	/or Director (Flor	rida nonprofit corpor	ations must list at le	ast 3 directors)			
Title(s)	Name of Officers s) and/or Directors		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box N		or City / State / Zip			
Р	CHRISTENSEN, JAMES M.		4129 HOLIDAY	DRIVE		FLINT MI		
				4000022947242 -09/16/9701078007 ****540.00 ****540.00				
						***************************************	****\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
				D I	Ellioy a		1000	
					ena914	TEMENT	NAGAN .	
	8. Name and Address of Current	Registered Age	nt		9. Name and A	ddress of New Registered	J Agent	
Nam				Name	Name			
CHRISTENSEN, JAMES M.				Street Address (P.O. Box Number is Not Acceptable)				
N. END OF CHANNELL 5 BRIDGE MM77 OVERSEAS HIGHWAY GULF MAHONEY KEY ISLAND				Suite, Apt. #, Etc. 400022947242 -09/16/9701078003			17242	
CRAIG KEY FL				-03/15/34010/8003 ****375, 00 ****375, 00 - city				
ļ				1		F		
10. I, bein Signature (g appointed the registered agent of the at	ove named corpo	oration, am familiar v	with and accept the	obligations of Secti	on 607.0505, F.S.		
Registered	Agent/	EGISTERED AG	ENT MUST SIGN	4 Tanana da 1870		Date		
11. po	oes this corporation pay ept. of Revenue under S	any intang . 199.032,	jible tax to t Florida Sta	he tutes. Yes	. X No □	(See other a	side for information angible tax.)	
this rei	y that I am an officer or director or the reconstatement application, the reason for discout the corporation have been paid and the application is true and accurate, and my the second	solution has been names of individ	eliminated, the corp luals listed on this fo	oorate name satisfie orm do not qualify fo	s the requirements or an exemption un	of section 607.0401 or 617	.0401, F.S., that all fees	

Daytime Phone #

Date