## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # G16099** 1. Entity Name DOLPHIN FISHERIES, INC. 04-30-2001 90332 027 \*\*\*150 00 Principal Place of Business Mailing Address 3400 CORAL WAY. STE 600 1790 NW 54TH ST MIAMI FL 33145-3053 MIAMI FL 33142 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2301687 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMOS, RICARDO Street Address (P.O. Box Number is Not Acceptable) 3400 CORAL WAY, STE 600 MIAMI FL 33145-3053 Zip Code City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TIT! F TITLE RAMOS, RICARDO NAME NAME STREET ADDRESS 3400 CORAL WAY, STE 600 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33145-3053 ☐ Addition ☐ Change DS TITLE Delete TITLE RAMOS, ILEANA NAME NAME 3400 CORAL WAY, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33145-3053 TITLE ☐ Change Addition ☐ Delete TITLE RAMOS, RICARDO JR. NAME NAME 3400 CORAL WAY, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33145-3053 ☐ Change ☐ Addition ☐ Delete TITLE RAMOS, RUBEN NAME NAME 3400 CORAL WAY, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145-3053 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eport 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:

RICARDO RAMOS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-15-01

305 446 2055

Daytime Phone #