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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Morthanii Secretary of State

DIVISION OF CORPORATIONS

1996

P93000088051 (6)

**DOCUMENT #** 1. Corporation Name HAPPY FISH, INC.

Principal Place of Business 350 FIFTH AVE., SOUTH

Mailing Address

350 FIFTH AVE., SOUTH



| NAPLES FL 33940   |                    |                              | NAPLES FL 33940  |   |  |  |  |                                    |
|---|--------------------|------------------------------|--|---|--|--|--|------------------------------------|
|   |                    |                              |  |   |  | 3. Date Incorporated or Qualified 12/20/1993   | 3a. Date of Last I<br>10/05/19                 |                                    |
| 2. Principal Place of Business  |                    |                              | 2a. Mailing Address  |   |  | 4. FEI Number<br>65-0458756  |  | Applied For<br>Not Applicable      |
| Suite, Apt #, etc.  |                    |                              | Suite, Apt. #, etc.  | Suite, Apt. #, etc.   |  | 5. Certificate of Status Desired   |  | 5 Additional<br>Required           |
| Oity & State  | e                  |                              | City & State   |   |  | 6. Election Campaign Financing Trust Fund Contribution                                     | □ \$5.0  | 00 May Be                          |
| Zip<br>4  |                    | Country<br>25                | Ζ <sub>1</sub> ρ   | Cou   | itry   | 8. This corporation has liability for  | intangible tax under s                         | ed to Fees<br>199.032              |
| 11  |                    |                              | rent Registered Agent  | [30]  |  | Florida Statutes Yes   | 2-3  |                                    |
|   |                    |                              |  |   | 81 Name  | 10. Name and Address of New F  | registered Agent                               |                                    |
|   | <b>GUDRUN M</b>    |                              |  |   |  |  |  |                                    |
| 350 FIFT  | 'H AVENUE          | SOUTH                        |  |   | 82 Street A  | ddress (P.O. Box Number is Not Acceptab  | ole)   |                                    |
| #200  |                    |                              |  | }   | 83   |  |  | ·                                  |
| NAPLES  | FL 33940           |                              |  |   |  |  |  |                                    |
|   |                    |                              |  |   | 84 City  |  | 85 Z   | p Code                             |
| 11. Pursuant t  | to the provisio    | ns of Sections 607.05        | 02 and 607.1508. Florida Sta                                 | tutes the above   | e pamed cor  | poration submits this statement for the pur  | FL   "   |                                    |
| or registen<br>tamikar wit  | red agent or b     | oth, in the State of Fla     | onda. Such change was auth<br>ection 607.0505, Florida Stati | orized by the co  | orporation's b   | poration submits this statement for the pur<br>poard of directors. Thereby accept the appo | pose or changing its<br>Dintment as registered | registered offici<br>1 agent, 1 am |
| SIGNATURE   | en, and doceph     | the congruenta or, or        | sation 607.0305, Florida Statt                               | Ites.   |  |  | *  |                                    |
| DIGNATORE   | Signative typed or | probet have of registers cap | portarel the mapping as                                      | NOIL Boardered  | And supplement   | umod when rengiaring)  |  |                                    |
| 2.  |                    |                              | AND DIRECTORS  | 13.   |  | ADDITIONS/CHANGES TO OFF   | DATE   | NOC INL 10                         |
| TLF   | DPST               |                              | DELETE   | 1 1 116   | LE   | Bruggler, Josef  | Change   | DRS IN 12                          |
| AME   |                    | R, JOSEF                     |  | 1.2 NA  | di İ   | Rainer Street 23A  | Griange  | LL MODICUIT                        |
| TREET ADDRESS   |                    | EG 106-A 6 100               |  |   | EET ADORESS  | A-5310 Mondsee   |  |                                    |
|   |                    |                              |  |   |  |  |  |                                    |
| ITY ST-ZIP  | SEEFELD/           | TIROL AUSTRA                 |  |   | 4  |  |  |                                    |
|   | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 CiT   | Y-SI-ZIF   | Austr <b>a A</b>   | E Change                                       | - Addes                            |
| ı!L <b>E</b>  | SEEFELD            | TIROL AUSTRA                 | DELETE   | 1.4 C(1<br>2 1 T(1  | Y-S1-ZIF<br>. <del>E</del>   |  | ☐ Change                                       | Add tion                           |
| ITLE<br>IAME  | SEEFELDA           | TIROL AUSTRA                 | DELETE   | 1.4 C(1<br>2 1 T(1<br>2 2 NAM   | Y-SE-ZIF:<br>.E<br>ME  |  | ☐ Change                                       | Add tion                           |
| ITLE<br>IAME<br>TREET ADDRESS   | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 C(1<br>2 1 T(1<br>2 2 N4N<br>2 3 S(H  | Y-SE-ZIF<br>LE<br>ME<br>LEL ADDRESS  |  | ☐ Change                                       | Add tion                           |
| TLE<br>Ame<br>Treet address<br>Ity St-Zip   | SEEFELDA           | TIROL AUSTRA                 |  | 1.4 C(1<br>2 1 T(7<br>2 2 NAN<br>2 3 S(H<br>2 4 C(1)  | Y-ST-ZIF .E ME EEL ADDRESS (-ST-ZIP  |  |  |                                    |
| THE<br>AME<br>THEET ADDRESS<br>(IV ST-ZIP<br>THE  | SEEFELD/           | TIROL AUSTRA                 | ☐ DELETE   | 1.4 Cr1<br>2 1 Tr1<br>2 2 NAN<br>2 3 STN<br>2 4 Cr1<br>3 1 Tr1  | Y-ST-ZIP  .E ME EEL ADDRESS (-ST-ZIP LE  |  | Change   | Addition                           |
| TLE<br>AME<br>TREET ADDRESS<br>TY ST-ZIP<br>TLE<br>AME  | SEEFELD            | TIROL AUSTRA                 |  | 1.4 C(1)<br>2.1 T(1)<br>2.2 NAN<br>2.3 S(1)<br>2.4 C(1)<br>3.1 T(1)<br>3.2 NAN  | Y-SE-ZIF  AE  AE  EEL ADDRESS  (-SE ZIP  LE  |  |  |                                    |
| TLE  AME  FREET ADDRESS  TY ST-ZIP  TLE  AME  FREET ADDRESS   | SEEFELD            | TIROL AUSTRA                 |  | 1.4 GH<br>2.1 TH<br>2.2 NAM<br>2.3 SHM<br>2.4 Cet<br>3.1 TH<br>3.2 NAM<br>3.3 SHA   | Y-ST-ZIF  AE  EEL ADDRESS (-ST ZIP  LE  DE  EEL ADDRESS  |  |  |                                    |
| THE  AME THEET ADDRESS ITY ST-ZIP THE  AME TREET ADDRESS TY-ST-ZIP  | SEEFELD            | TIROL AUSTRA                 |  | 1.4 GH<br>2.1 TH<br>2.2 NAN<br>2.3 SHN<br>2.4 CH<br>3.1 TH<br>3.2 NAN<br>3.3 SH<br>3.4 GH   | Y - ST - ZIF - C - C - ST - ZIP - C - ZIP - ZIP - C - ZIP |  | Change   | Addition                           |
| THE  AME TREET ADDRESS ITY ST-ZIP THE AME TREET ADDRESS ITY-ST-ZIP THE  | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 GH<br>2.1 TH<br>2.2 NAM<br>2.3 STM<br>2.4 CH<br>3.1 TH<br>3.2 NAM<br>3.3 STF<br>3.4 CH<br>4.1 TH  | Y-ST-ZIF  .E  ARE EEL ADDRESS (-ST-ZIP  .E  IEEL ACORESS (-ST-ZIP  .E  .E  |  |  |                                    |
| THE  AME  THEET ADDRESS  THE  TLE  AME  TREET ADDRESS  TTY-ST-7IP  TLE  AME   | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 GH<br>2.1 TH<br>2.2 NAM<br>2.3 STM<br>2.4 CH<br>3.1 TH<br>3.2 NAM<br>3.3 STF<br>3.4 CH<br>4.1 TH<br>4.2 NAM   | Y-SE-ZIF  .E  ARE EEL ADDRESS (-SE-ZIP  .E  EEL ADDRESS (-SE-ZIP  .E  .E  .E   |  | Change   | Addition                           |
| ITUE  AME THEET ADDRESS ITUS ST-ZIP   | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 GH<br>2.1 TH<br>2.2 NAM<br>2.3 STM<br>2.4 CH<br>3.1 TH<br>3.2 NAM<br>3.3 STM<br>4.1 TH<br>4.2 NAM<br>4.3 STM  | Y - ST - ZIF  . E  ARE ELET ADDRESS  I - ST - ZIP  LE  PEET ADDRESS  - ST - ZIP  LE  UF  EET ADDRESS   |  | Change   | Addition                           |
| THE AME  THEET ADDRESS THE AME  THEET ADDRESS THEET ADDRESS THY STIPP THE  AME  THEET ADDRESS THY STIPP THEET AME  THEET ADDRESS THY STIPP THEET AME  | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 GH<br>2.1 TH<br>2.2 NAM<br>2.3 SIM<br>2.4 CH<br>3.1 TH<br>3.2 NAM<br>3.3 SIM<br>3.4 CH<br>4.1 TH<br>4.2 NAM<br>4.3 SIM<br>4.3 SIM<br>4.4 CH   | Y-SE-ZIF  LET ADDRESS (-SE-ZIP   |  | ☐ Change<br>☐ Change                           | Addition Addition                  |
| THE AME  THEET ADDRESS THY ST-ZIP  TLE  AME  TREET ADDRESS TTY-ST-ZIP  TLE  AME  TREET ADDRESS TY-ST-ZIP  TREET ADDRESS TY-ST-ZIP  TLE  | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 GH<br>2.1 TH<br>2.2 NAM<br>2.3 SHM<br>2.4 CH<br>3.1 TH<br>3.2 NAM<br>3.3 SHF<br>3.4 CH<br>4.1 TH<br>4.2 NAM<br>4.3 STR<br>4.4 CH<br>5.1 TH<br>5.1 TH  | Y - ST - ZIF  . E  ARE  EEL ADDRESS  1 - ST - ZIP  EEL ADDRESS  - ST - ZIP  . E  |  | Change   | Addition                           |
| THE AME  THEET ADDRESS THY ST-ZIP  TLE  AME  TREET ADDRESS TTY-ST-ZIP  TLE  AME  TREET ADDRESS TTY-ST-ZIP  TREET ADDRESS TY-ST-ZIP  TREET ADDRESS TY-ST-ZIP  TLE  AME   | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 CIT<br>2.1 TIT<br>2.2 NAM<br>2.3 SIM<br>2.4 CIT<br>3.1 TIT<br>3.2 NAM<br>3.3 SIM<br>4.1 TIT<br>4.2 NAM<br>4.3 SIM<br>4.4 CIT<br>5.1 TIT<br>5.2 NAM  | Y-SE-ZIF  .E  ARE  EEL ADDRESS  I-SE ZIP  .E  LE  LE  LE  LE  LE  LE  LE  LE  LE   |  | ☐ Change<br>☐ Change                           | Addition Addition                  |
| ITUE  AME  THEET ADDRESS ITY ST-ZIP  ITUE  AME  TREET ADDRESS ITY-ST-ZIP  TLE  AME  TREET ADDRESS ITY-ST-ZIP  TLE  AME  TREET ADDRESS ITY-ST-ZIP  TLE  AME  | SEEFELD            | TIROL AUSTRA                 | ☐ DELETE   | 1.4 CH<br>2.1 TH<br>2.2 NAM<br>2.3 STM<br>2.4 CH<br>3.1 TH<br>3.2 NAM<br>3.3 STM<br>4.1 TH<br>4.2 NAM<br>4.3 STM<br>4.4 CH<br>5.1 TH<br>5.2 NAM<br>5.3 STM  | Y-SE-ZIF  .E  AE  AE  AE  AE  AE  AE  AE  AE  AE   |  | ☐ Change<br>☐ Change                           | Addition Addition                  |
| THE TABLET ADDRESS ITY ST-ZIP  THEET ADDRESS ITY ST-ZIP   | SEEFELD            | TIROL AUSTRA                 | DELETE   | 1.4 CIT<br>2.1 TIT<br>2.2 NAM<br>2.3 SIH<br>2.4 CIT<br>3.1 TIT<br>3.2 NAM<br>3.3 SIR<br>4.4 CIT<br>5.1 TIT<br>5.2 NAM<br>5.3 SIR<br>5.4 CIT   | Y-SE-ZIP  .E  ARE  EELI ADDRESS  I-SE ZIP  .E  EELI ACORESS  .SE-ZIP  .E  EELI ADDRESS  .SE-ZIP  .E  EELI ADDRESS  .SE-ZIP  .E  .E  .E  .E  .E  .E  .E  .E  .E  .  |  | Change Change                                  | Addition Addition                  |
| THE TABLET ADDRESS ITY ST-ZIP  THEET ADDRESS ITY ST-ZIP  THEET ADDRESS ITY-ST-ZIP   | SEEFELD            | TIPOL AUSTRA                 | ☐ DELETE   | 1.4 CH<br>2.1 TH<br>2.2 NAM<br>2.3 STM<br>2.4 CH<br>3.1 TH<br>3.2 NAM<br>3.3 STM<br>4.1 TH<br>4.2 NAM<br>4.3 STM<br>4.4 CH<br>5.1 TH<br>5.2 NAM<br>5.3 STM<br>5.4 CH<br>6.1 TH<br>6.1 TH<br>6 | Y-SE-ZIF  .E  AE  AE  AE  AE  AE  AE  AE  AE  AE   |  | ☐ Change<br>☐ Change                           | Addition Addition                  |
| ITTLE  IAME  STREET ADDRESS  SHY ST-ZIP  ITTLE  IAME  ITTLE  | SEEFELD            | TIROL AUSTRA                 | DELETE   | 1.4 CIT<br>2.1 TIT<br>2.2 NAM<br>2.3 STM<br>2.4 CIT<br>3.1 TIT<br>3.2 NAM<br>3.3 STM<br>4.1 TIT<br>4.2 NAM<br>4.3 STM<br>4.4 CITS<br>5.1 TIT<br>5.2 NAM<br>5.3 STM<br>6.1 TIT<br>6.2 NAM  | Y-SE-ZIF  .E  AE  AE  AE  AE  AE  AE  AE  AE  AE   |  | Change Change                                  | Addition Addition                  |
| DITY ST-ZIP  DITUE  NAME  STREET ADDRESS  DITY ST-ZIP  DITUE  NAME  STREET ADDRESS  DITY-ST-ZIP  ITUE  NAME  ITUE   SEEFELD            | TIROL AUSTRA                 | DELETE   | 1.4 CIT<br>2.1 TIT<br>2.2 NAM<br>2.3 STM<br>2.4 CIT<br>3.1 TIT<br>3.2 NAM<br>3.3 STM<br>4.1 TIT<br>4.2 NAM<br>4.3 STM<br>4.4 CITS<br>5.1 TIT<br>5.2 NAM<br>5.3 STM<br>6.1 TIT<br>6.2 NAM  | Y-SE-ZIF  .E  AE  AE  BELLADDRESS  (-SE-ZIP  BELLADDRESS  -SE-ZIP  BELLADDRESS  -SE-ZIP  BELLADDRESS  -SE-ZIP  BELLADDRESS  -SE-ZIP  BELLADDRESS  -SE-ZIP  BELLADDRESS   |  | Change Change                                  | Addition  Addition                 |

SIGNATURE: & SIGNATURE AND

SIGNING OFFICER OR DIRECTOR