2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # 259272** BROOKS TROPICALS, INC. 05-10-2001 90108 003 ***150.00 Principal Place of Business Mailing Address 18400 SW 256TH ST PO BOX 900160 HOMESTEAD FL 33031 HOMESTEAD FL 33090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0997183 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1600 MIAMI CENTER 201 S. BISCAYNE BLVD. MIAM! FL 33131 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent's gnature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BROOKS, N P NAME NAME STREET ADDRESS 18400 S.W. 256 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33031 TITLE Delete TITLE Change ☐ Addition NAME WHEELING, STEVEN C MAME STREET ADDRESS 18400 S.W. 256 ST. STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HUNT, MICHAEL O NAME STREET ADDRESS 18400 SW 256 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-7IP TIT1 F ☐ Delete TIGE ☐ Change Addition Addition NUTTER, NANCY NAME NAME STREET ADDRESS 18400 SW 256 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MANCY NU
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY NUTTER