2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 152757** 1. Entity Name SUPERIOR FISH CO. INC. 04-17-2001 90152 002 ***150.00 Principal Place of Business Mailing Address 8897 SW 129 STREET P O BOX 560605 MIAM! FL 33176 MIAMI FL 33256-0605 00038049 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 59-0573684 Not Applicable Zip Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BLACK, RICHARD** Street Address (P.O. Box Number is Not Acceptable) 12703 SW 114TH CT **MIAMI FL 33176** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITI F ☐ Change Addition **BLACK, RICHARD** NAME NAME STREET ADDRESS STREET ADDRESS 12703 SW 114 CT CITY-ST-7IP CITY-ST-7IP MIAMI FL TITLE Change Addition TITLE ☐ Delete BLACK, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 12703 SW 114 CT CITY-ST-7/2 CITY-ST-7iP MIAMI FL _____ Change _ _ Addition Tim F≟ ☐ · Delete JITLE: BLACK, TREVOR NAME NAME STREET ADDRESS 12703 SW 114 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 accorded 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 must be 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.

4-11-2001

Daytime Phone #