2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # 299557 KEY-TEX SHRIMP CO., INC. 01-19-2001 90004 019 ***150.00 Principal Place of Business Mailing Address 739 SCALLOP DR. C/O JOHN FERNANDEZ PO BOX 1093 123 ADAMS AVE UU4202 CAPE CANAVERAL FL 32930 CAPE CANAVERAL FL 32920 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 59-1117380 Not Applicable Zip 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 Name FERNANDEZ, JOHN Street Address (P.O. Box Number is Not Acceptable) 123 ADAMS AVE CAPE CANAVERAL FL 32920 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, 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 Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (10/00) Addition ☐ Change NAME VONHARTEN, FRANCES. NAME STREET ADDRESS STREET ADDRESS 2823 FOGARTY AVE. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME VONHARTEN, HAROLD L NAME STREET ADDRESS STREET ADDRESS 2823 FOGARTY AVE CITY-ST-ZIP KEY WEST, FL 00000 CITY-ST-ZIP PD.... TITLE _ Delete TITLE ☐ Change ☐ Addition NAME FERNANDEZ, JOHN NAME STREET ADDRESS 123 ADAMS AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CANAVERAL FL 32920 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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. John Fernandez 1-9-01 321 NING OFFICER OF DIRECTOR SIGNATURE: