2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 464980** Apr 10, 2000 8:00 am Secretary of State 1. Entity Name FISH CITY, INC. 04-10-2000 90078 002 ***150.00 Mailing Address Principal Place of Business 2621 N RIVERSIDE DR 2621 N RIVERSIDE DR POMPANO BCH. FL 33062 POMPANO BCH. FL 33062-1201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1559732 Not Applicable Zip Country 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 HALL, JOANN M. Street Address (P.O. Box Number is Not Acceptable) 4120 NE 22 TERRACE LIGHTHOUSE POINT FL 33064 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS SD ☐ Change Addition TITLE TITLE Delete HALL, JO ANN NAME NAME STREET ADDRESS STREET ADDRESS 4120 NE 22ND TERRACE CITY-ST-7IP CITY-ST-ZIP LIGHTHOUSE POINT, FL00000 ☐ Change ☐ Addition ☐ Delete TITLE HALL, THOMAS W STREET ADDRESS STREET ADDRESS 4120 NE 22ND TERRACE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT, FL00000 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

4-3-06 Date