2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 515970** May 22, 2000 8:00 am Secretary of State 1. Entity Name CLEVELAND SEAFOODS, INC. 05-22-2000 90014 028 ***150.00 Mailing Address Principal Place of Business 3747 S CLEVELAND AVE 2549 RICHMOND RD FT MYERS FL 33901 **LEXINGTON KY 40509-1595** 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 59-1695972 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 COTTRELL, JAMES L. Street Address (P.O. Box Number is Not Acceptable) SUITE 204 CAPE CORAL BANK BLDG. CAPE CORAL FL Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE ☐ Delete TITLE COTTRELL, CHARLES W. NAME NAME STREET ADDRESS 2025 SHADYBROOK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY** ☐ Addition ☐ Change ☐ Delete TITLE TITLE ARNOLD, JAMES P. NAME STREET ADDRESS 771 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP LEXINGTON KY CITY-ST-ZIP Alebia Cottren Trust ☐ Delete TITLE COTTRELL, ALEBIA NAME 202- Shall brook Lone 2025 SHADYBROOK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ARNOLD, CARITA W NAME NAME STREET ADDRESS 771 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP LEXINGTON KY CITY-ST-ZIP ☐ Delete TITLE ☐ 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-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 acsurate 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 accuracy with an other life appowered.

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

0 941-936-6336