FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 826025** 1. Entity Name AMBASSADOR SEAFOODS, INC. 01-19-2000 90093 027 ***150.00 Mailing Address Principal Place of Business 520 NORTHWEST 165TH STREET ROAD 520 NORTHWEST 165TH STREET ROAD MIAMI FLA 33169-6303 MIAMI FL 33169 A0006124 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1355273 Not Applicable \$8,75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BATES, DONALD H., JR Street Address (P.O. Box Number is Not Acceptable) 520 N.W. 165TH STREET RD., SUITE 104 **MIAMI FL 33169** 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME BATES, DONALD H., JR STREET ADDRESS STREET ADDRESS 2552 AQUA VISTA BLVD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Addition Change ☐ Delete TITLE SUPERSTEIN, MERRICK A NAME STREET ADDRESS STREET ADDRESS 9028 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIE SURFSIDE FL ☐ Addition - Delete TITLE Change LAMOUTTE, FELIX NAME NAME STREET ADDRESS 1002 WEST 41ST STREET STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FELIX LAMOUTTE COMPTROLLER

1/10/00

(305) 940.9133

ate Daytime Phone