**FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND $500 PENALTY FEE**

LIMITED PARTNERSHIP ANNUAL REPORT

**1999**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 21 AM 10:53

1/5

1. Name of Limited Partnership

LUDWIG SHRIMP COMPANY, LTD.

1a. DOCUMENT # A97000002060

| Mailing Address | Principal Office Address |
|---|---|
| 7925 N.W. 12TH STREET. SUITE 318<br>MIAMI FL 33126 | 7925 N.W. 12TH STREET. SUITE 318<br>MIAMI FL 33126 |

3. Date Formed or Registered: 09/23/1997

3a. Date of Last Report: 02/12/1998

4. State or Country of Formation: FL

5a. Capital Contributions as Shown on record.: $3,000,000.00

5b. Amount of Capital Contributions in FLORIDA to date:

| 2. Mailing Address | 2a. Principal Office Address |
|---|---|
| 17699 LAKE ESTATES DR | 17699 LAKE ESTATES DR |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State: BOCA RATON, FL | City & State: BOCA RATON FL |
| Zip: 33496 Country: USA | Zip: 33496 Country: USA |

6. FEI Number: 59-2739676 ☐ Applied For ☐ Not Applicable

7. Certificate of Status Desired ☐ $8.75 Additional Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

| 9. Name and Address of Current Registered Agent | 10. If changed, new Registered Agent/Office |
|---|---|
| SIMON, GARY P ESQ<br>9100 S. DADELAND BLVD., SUITE 504<br>MIAMI FL 33156-7815 | Name<br>Street Address (P.O. Box Number Is Not Acceptable)<br>Suite, Apt. #, etc.<br>City FL Zip Code |

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)_____ DATE_____

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

| 11. Name(s) of General Partner(s) | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) | 11b. City, State & Zip Code | 11c. Registration/ Document Number |
|---|---|---|---|
| BSL OF MIAMI, INC. | 7925 N.W. 12TH STREET | MIAMI FL 33126 | P97000080437 |

500002738745--0
-01/12/98--01093--003
****385.00 ****385.00
500002738745--0
-01/12/98--01093--004
****141.25 ****141.25

CR2E003 (8/98)

**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE Bernard N. Ludwig DATE 12-2-98

Typed or Printed Name of General Partner Signing Form BSL OF MIAMI, INC Daytime Telephone Number [illegible]

BERNARD S. LUDWIG