FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am \$ Secretary of State 02-19-2002 00107 00107 DOCUMENT # F93445 1. Entity Name SEA CRITTERS, INCORPORATED 02-19-2002 90107 044 ***150.00 Mailing Address Principal Place of Business 50 SEA CRITTERS LANE 50 SEA CRITTERS' LANE KEY LARGO FL 33037 KEY LARGO FL 33037 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2211921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent--7.-Name and Address of New Registered Agent --Name Jesse Jones -) address change -> JONES, JESSE C ESQ Street Address (P.O. Box Number is Not Acceptable) 2801 Ponce De Leon Blvd. 1500 SAN REMO AVE. STE 225 Suite 1140 CORAL GABLES FL 33146-3047 Coral Gables 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Addition TITI F TITLE ☐ Delete MAXWELL, MARY KAUFMAN NAME NAME 160 N COCONUT PALM BLVD STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE VD. ☐ Delete TITLE NAME MAXWELL, ALAN, B NAME 160 N COCONUT PALM BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAVERNIER FL 33070** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 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.