2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # F95308** 1. Entity Name ATLANTIC FISH CORP. 94-11-2001 90021 003 ***150.00 Principal Place of Business Mailing Address PO BOX 187 PO BOX 187 **BOCA RATON FL 33429 BOCA RATON FL 33429** 2. Principal Place of Business Mailing Address BocaRAMONTE 33429 P.O. 187 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2296496 Not Applicable \$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 WILLIAM LIPTON Street Address (P.O. Box Number is Not Acceptable) 1351 SW 4TH AVE **BOCA RATON FL 33429** 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. (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, 2001 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 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME LIPTON, WILLIAM STREET ADDRESS STREET ADDRESS 1351 SW 4TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33429** TITLE Delete NAME LIPTON, SANDRA NAME STREET ADDRESS STREET ADDRESS 1351 SW 4TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33429** TITLE ☐ Change Addition TITLE ☐ Delete NAME YOUNG, BETTY NAME STREET ADDRESS STREET ADDRESS 511 BEVERLY COURT CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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 appears, with all other like empowered.

SIGNATURE: