2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) F96000004734 DOCUMENT # 05-02-2003 90081 036 ***150.00 1. Entity Name SPECHTRON FISHING CORP. Principal Place of Business Mailing Address 39 LAYTON ST. 39 LAYTON ST. FREEPORT NY 11520-6240 FREEPORT NY 11520-6240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 11-2606794 Not Applicable Zip Country Zip 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 BODIAN, MARTIN H ESQ Street Address (P.O. Box Number is Not Acceptable) 7572 FENWICK PLACE **BOCA RATON FL 33496** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change SPECHT, WALTER NAME NAME STREET ADDRESS 39 LAYTON ST. STREET ADDRESS FREEPORT NY 11520-6240 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SPECHT, KAREN NAME STREET ADDRESS 39 LAYTON ST. STREET ADDRESS CITY-ST-ZIP FREEPORT NY 11520-6240 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE . Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR

JOJUNAITER H Specht 4/27/

nment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINT

SIGNATURE

R2E034 (10/02)

Daytime Phone #

FILED