2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State **DOCUMENT #** G96586 1. Entity Name ALL AMERICAN GULF FISH CO., INC. 05-02-2002 90154 012 ***150 00 Principal Place of Business Mailing Address 624 ANCHORS STREET **624 ANCHORS STREET** FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1850309 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 624 ANCHORS ST. FT. WALTON BEACH FL 32548 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. (See criteria on back) 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME PETERS, WILLIAM NAME STREET ADDRESS 531 DRIFTWOOD LANE STREET ADDRESS CITY-ST-ZIP DESTIN FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME PETERS, YVONNE NAME STREET ADDRESS 531 DRIFTWOOD LANE STREET ADDRESS CITY-ST-ZIP **DESTIN FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME Peters, matthew ross NAME STREET ADDRESS 531 DRIFTWOOD LANE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. 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 securate 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

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SIGNATURE:

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CR2E034 (9/01)