FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 14, 2002 8:00 am Secretary of State DOCUMENT # H75103 1. Entity Name CATFISH JOHN'S, INC. 05-14-2002 90023 025 ***150.00 Principal Place of Business Mailing Address 4817 SE DIXIE HWY % JOHN T. SMITH 3540 SE GULL LANE 3540 SE GULL LANE PORT SALERNO FL 34997 STUART FL 34997 **US** 2. Principal Place of Business 3. Mailing Address 6955 ろい Wondbine War Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2581725 Not Applicable 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 SMITH, JOHN T SMITH, JOHN I SE40 SE GULL LANE 6955 SW Woodbing WAY STUART FL 34990 PAIM City, FL 34990 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ture, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Channe ☐ Addition SMITH, JOHN T. NAME NAME 3540 S.E. GULL LANE STREET ADDRESS STREET ADDRESS STUART-FL CITY-ST-ZIE CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, SUZANNE M. NAME NAME STREET ADDRESS 3540 S.E. GULL LANE STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

E AND RYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition