FILED 2003 FOR PROFIT CORPORATION Jan 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** H86513 DOCUMENT # 1. Entity Name 01-09-2003 90047 011 ***150.00 C & C FISHERIES, INC. Principal Place of Business Mailing Address 16256 MINTRA COURT 2330 PINE ISLAND RD PO BOX 6507 PO BOX 6507 FT MYERS FL 33911 FT MYERS FL 33911 2. Principal Place of Business 3. Mailing Address P.O. BOY 650 Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2605785 Not Applicable Zip Country 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 GRACE, A. DOUGLAS, JR. Street Address (P.O. Box Number is Not Acceptable) 2135 COTTAGE ST. FORT MYERS FL 33901 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE Change Addition CALVERT, ROBERT L. NAME NAME 16256 MINTRA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with a with all other

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STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)