2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rec

changed, or on an attach

SIGNATURE:

r trustee empower

May 17, 2002 8:00 am Secretary of State DOCUMENT # H96104 1. Entity Name 05-17-2002 90030 020 ***150.00 HUDSON SHRIMP DOCKS, INC. Principal Place of Business Mailing Address 6924 HARBOR DRIVE 6924 HARBOR DRIVE HUDSON FL 34667 HUDSON FL 34667 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 59-2622265 Not Applicable Zip³ 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 Name BENEDUCCI, MARTHA Street Address (P.O. Box Number is Not Acceptable) 6924 HARBOR DRIVE **HUDSON FL 34667** Zip Code City 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition Change NAME BENEDUCCI, MARTHA NAME STREET ADDRESS STREET ADDRESS 6924 HARBOR DRF CITY-ST-ZIP HUDSON FL 34667 CITY-ST-7IP 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 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE 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-7IP CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), F'*-ida Statutes. I further certify that the information lental report is true and accurate and that my signature shall have the same legal effect. Anade under oath, that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statuter. I that my name appears in Block 11 or Block 12 13. I hereby certify that the information indicated on this report or sur hade under oath; that I am an officer or director

FILED

that my name appears in Block 11 or Block 12 if

Daytime Phone #