FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2003 8:00 am Secretary of State DOCUMENT # K 76030 03-12-2003 90090 046 ***211.25 TROPICAL GARDENS FISHFARM, INC. DO NOT WRITE IN THIS SPACE 3. Mailing Address 15160 McGRADY RD P.O,BOX 526 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc." NIA Applied For 4. FEI Number City & State City & State 59-29404 Not Applicable BALM BALM **\$8.75** Additional Country Country 5. Certificate of Status Desired USA Fee Required U.S.A 33*5*03 7. Name and Address of Current Registered Agent John H. Schultz DO NOT WRITE IN THIS SPACE Zip Code 33503 8. The above named entity expmits 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. John H. Schultz SR. CEO-P SIGNATURE Jánuary 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS CEO4PRES. TILE TITLE JOHN H Schultz SR. NAME NAME STREET ADDRESS 15160 MCGRADY RD STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP BALM Fl. 33503 TITI F V-PRES TITLE NAME LANCE BENSON 15160 MCGRAPY RD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALM F1 33503 TITLE TITLE SECI Kimberly Watts 15160 MCGRADY RD NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS BALM EL. 33503 CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an indicated on this report or supplemental report the corporation or the receiver or trusted e of the corporation or the receive or attachment with an address without

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

NAME

<u>813-</u>634*-*Z168

FILED

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