FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2001 8:00 am DOCUMENT # L03581 **Secretary of State** 1. Entity Name DALTON SHRIMP CO. 02-20-2001 90085 044 ***150.00 Principal Place of Business Mailing Address 16620 SW 294TH TERRACE 16620 SW 294TH TERRACE HOMESTEAD FL 33033-2120 HOMESTEAD FL 33033-2120 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 65-0167538 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TICE, JAMES E Street Address (P.O. Box Number is Not Acceptable) 16220 SW 28TH ST. HOMESTEAD FL 33031 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. À. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 TITLE Delete Change Addition NAME NAME DALTON, RONALD L. STREET ADDRESS STREET ADDRESS 16620 SW 294TH TERR CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL TITLE ☐ Delete Change Addition NAME NAME DALTON JR., RONALD L. STREET ADDRESS STREET ADDRESS 166202 SW 294TH TERR CITY-ST-ZIP CITY-ST-7IP <u>HOMESTEAD FL</u> Deletè — Change TITLE TITLE - Addition NAME DALTON, MARIE STREET ADDRESS STREET ADDRESS 16620 SW 294TH TERR CITY-ST-ZIP CITY-ST-ZIP HAMESTEAD FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of trustile 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.

1-23-01 305-04