2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L07738 Jan 12, 2000 8:00 am **Secretary of State** CARTER BROS. FISHERIES, INC. 01-12-2000 90099 050 ***150.00 Mailing Address Principal Place of Business PO BOX 5745 6580 FRONT ST. 317 WHITEHEAD ST. STOCK ISLAND KEY WEST FL 33045 KEY WEST FL 33045-5745 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0147830 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORGAN, HUGH J. Street Address (P.O. Box Number is Not Acceptable) 317 WHITEHEAD ST. KEY WEST FL 33040 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE CARTER, CHARLES H. NAME STREET ADORESS STREET ADDRESS 6580 FRONT ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change Addition TITLE ☐ Delete TITLE CARTER, WILLIAM L. NAME NAME STREET ADDRESS STREET ADDRESS 6580 FRONT ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL. ☐ Addition [] Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: DISCOULTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

1/5/00 (305) 294-488