2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L37173 Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** ATLANTIC BAY SEAFOOD, INC. 03-21-2000 90058 022 ***150.00 Principal Place of Business Mailing Address 2901 PARKWAY BLVD. 2901 PARKWAY BLVD SUITE B-1 KISSIMMEE FL 34746 KISSIMMEE FL 34747-4510 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2999818 Not Applicable -Zip== -__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 HUANG, LOUIS S. Street Address (P.O. Box Number is Not Acceptable) 2901 PARKWAY BLVD. KISSIMMEE FL 34746 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ■ Addition CR2E034 (9/99) TITLE ☐ Delete TITLE HUANG, LOUIS NAME NAME 2901 PARKWAY BLVD., #B-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP Change Addition ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change '☐ Addition ☐ Delete TITLE TITLE , s., irii. NAME STREET ADDRESS STREET ADDRESS 计简单编码 经证券的 CITY-ST-7IP CITY-ST-ZIP. Delete . 11.1.12 ☐ Change ☐ Addition TITLE 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 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.

Daytime Phone #