2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # M23743** GOULDS PLAZA SEAFOOD, INC. 01-18-2000 90143 030 ***150.00 Principal Place of Business Mailing Address 11615 S.W. 216TH STREET 11615 S.W. 216TH STREET GOULDS FL 33170-2933 GOULDS FL 33170 801171 2. Principal Place of Business 3. Mailing Address - DO NOT WRITE IN-THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. ___ City & State Applied For City & State 4. FEI Number 59-2606900 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER, WILFRED Street Address (P.O. Box Number is Not Acceptable) 19751 SW 134TH AVE. **MIAMI FL 33197** Zip Code submits in is statement for the purpose of Changing its registered office or registered agent, or both, in the State of Florida. 8. The above named shitty SIGNATURE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE ☐ Delete WALKER, WILFRED NAME NAME STREET ADDRESS STREET ADDRESS 19750 SW 134 AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE WALKER, LILLIE NAME NAME STREET ADDRESS 19750 SW 134 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Change Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change 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 redeiver or trustee empowered to execute this report as equired 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP1

1/4/99 (305) 251-55 Date Daytime Phone #