2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # M66062 1. Entity Name 05-13-2002 90138 004 ***150.00 FLORIDA TROPICAL FISH, INC. Principal Place of Business Mailing Address 500 SUNNY RD. 509 SUNNY RD. o v v v v o v509 SUNNY RD. 509 SUNNY RD. LAKELAND FL 33801-6614 LAKELAND FL 33801-6614 US 2. Principal Place of Business 3. Mailing Address Sulte. Apt. #, etc. Suite: Apt-#-etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2860531 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRY, GEORGE E. Street Address (P.O. Box Number is Not Acceptable) 509 SUNNY RD. LAKELAND, FLL FL 33801 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME Terry, George e. NAME STREET ADDRESS 500 SUNNY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Addition TITLE STD ☐ Delete TITLE Change NAME Terry, Laura D. NAME STREET ADDRESS 500 SUNNY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lakeland fl ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition 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.

FILED

ATURE: Designe E Jory 6-23-62 (863) 665-021