2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am Secretary of State DOCUMENT # P0000010762 MG FISHERIES, INC. 02-09-2001 90108 032 ***150.00 Mailing Address Principal Place of Business 12995 S CLEVELAND AVE 12995 S CLEVELAND AVE SUITE 107 SUITE 107 FT MYERS FL 33907 FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City_& State City & State 4. FEI Number 65-0982856 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 MATLAND, RUDOLPH K Street Address (P.O. Box Number is Not Acceptable) 12995 S CLEVELAND AVE SUITE 107 FT MYERS FL 33907 Zip Code City 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 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 After MAY 1, 2001 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 ☐ Change ☐ Addition ☐ Delete TITLE D TITLE NAME NAME Rudolph K. Matland STREET ADDRESS STREET ADDRESS 12995 S. Clevleand Ave S107 CITY-ST-ZIP CITY-ST-ZIP Ft. Myers, FL 33907 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME Mark Grunwald STREET ADDRESS STREET ADDRESS 12995 S. Gleveland Ave S107 CITY-ST-ZIP CITY-ST-ZIP Ft. Myers, FL 33907 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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-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 attackment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Rudolph K. Matland

1941-27(-3 34

Daytime Phone #

FILED