2001 UNIFORM BUSINESS REFORT (UBR)

SIGNATURE:

Feb 09, 2001 8:00 am DOCUMENT # P00000024269 **Secretary of State** ALL-IN-ONE SEAFOOD CORP. 01-23-2001 90087 037 ***150.00 Principal Place of Business Mailing Address 12955 N.W. 7TH AVE. 12955 N.W. 7TH AVE. NORTH MIAMI FL 33168-2725 NORTH MIAMI FL 33168-2725 60621 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-09844 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .6..Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, ORESTES Street Address (P.O. Box Number is Not Acceptable) 12955 N.W. 7TH AVE. NORTH MIAMI FL 33168-2725 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change **RUIZ. ORESTES** NAME NAME STREET ADDRESS 12955 N.W. 7TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33168-2725 Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP înte Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 true exemption because 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 attachr ss, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone