FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State **DOCUMENT #** P 000 000 40857 1. Entity Name 05-22-2001 90006 040 ***150.00 LEGACY FISHERMAN, INC. Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 10 BRYAN ROAD 10 BRYAN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 65-1000694 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent M. ROSS SHULMISTER Street Address (P.O. Box Number is Not Acceptable) 590 SE 12 STREET POMPANO BEACH, FL 33060 City Zip Code FL 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 (NOTE: Registered Agent eigneture required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE COCEECONOMICALES CONTROLL CONT 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 ☐ Addition MLE ☐ Delete TITLE S NAME shulmister, M. Ross 590 SE 12 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-70 33060 Pompano Beach, FL ☐ Delete IIILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TILE ☐ Defete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE Delete TITLE ☐ Change ■ Addition MALE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP 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 eath; 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. M. Ross Shulmister, Sec'y SIGNATURE: 🗹