2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000044321 1. Entity Name FISH BONES, INC. 04-27-2001 90381 012 ***150.00 Mailing Address Principal Place of Business 3744 S.E. FAIRWAY E 3744 S.E. FAIRWAY E STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 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 MCINTYRE, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 3561 SW CORPORATE PKWY PALM CITY FL 34990 Zip Code submits this staten ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE D NAME NAME REESE, JOSEPH JOHN STREET ADDRESS STREET ADDRESS 4023 S.E. FAIRWAY E CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KILIAN, FRANK JOHN STREET ADDRESS STREET ADDRESS 3744 S.E. FAIRWAY E CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Change ---- Delete ☐ Addition TITLE TITLE NAME NAME MCCLUNE, STEVEN CARL STREET ADDRESS STREET ADDRESS 9150 BALTIMORE NATIONAL PIKE CITY-ST-ZIP CITY-ST-ZIP **ELLICOTT CITY MD 21042** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 ☐ Change ■ Addition TITLE ☐ Delete 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

SIGNING OFFICER OR DIRECTOR