CR2E034 (4/02)

FILED

^ 2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am Secrétary of State P00000104111 DOCUMENT # 1. Entity Name 07-15-2002 90187 030 ***158.75 A FISH, A FROG AND A CRAB, INC. Principal Place of Business Mailing Address 782 NW LE JEUNE ROAD 782 NW LE JEUNE ROAD SUITE 632 SUITE 632 **MIAMI FL 33126** MIAMI FL 33126 3. Mailing Address P. O Box 2. Principal Place of Business arur an Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For applied for 00 Babu Not Applicable 65 106043 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired *** = 11702-0132 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, ELOY A Street Address (P.O. Box Number is Not Acceptable) 782 NW LE JEUNE ROAD SUITE 632 MIAMI FL 33126 Zip Code 138-Large Conveyer Conservatives 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. Ham familiar with; and accept the obligations of registered agent. ्षाक्ष म क्षार SMILE SMI 2701E 835 SIGNATURE: NEW SETTING Signature, typed or printed name of registered agent and title if applicable. ** * ** (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See.criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete PASCUAL COLON, CHRISTINA NAME NAME 2 MILTON ROAD STREET ADDRESS STREET ADDRESS **BABYLON NY 11702** CITY-ST-7IP CITY-ST-ZIP TITLE **VP** ☐ Delete Change ☐ Addition PASCUAL JUSTO, CARMEN NAME STREET ADDRESS 2 MILTON ROAD STREET ADDRESS CITY-ST-ZIP BABYLON NY 11702 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME COLON DIAZ, HECTOR F NAME STREET ADDRESS 2 MILTON ROAD STREET ADDRESS CITY-ST-7IP BABYLON NY 11702 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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 this tee 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 attachors with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

CREChristing Pascual Colon 7-9-02 631-893 0024 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

Attachment 40000010417 170268 A FISH, A FROG, & A CRAB INC.

 $750~\mathrm{SW}~7^\mathrm{TH}~\mathrm{ST}.~\mathrm{MIAMI},~\mathrm{FLORIDA}~33130$ PO BOX 132 , BABYLON, NEW YORK 11702-0132

July 10, 2002

To whom it may concern,

On July 9 2002 I received my first Uniform Business Report 2002 to file.

I have changed the mailing address on the form so this will not happen again.

Enclosed is a check for \$158.75 for the filling of the report.

Regards.

Christina Pascual

President

(631) 893-0024