FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 18, 2001 8:00 am Secretary of State DOCUMENT # P00000113690 1. Entity Name KYOTO FISH COMPANY 09-18-2001 90004 017 ***550.00 Principal Place of Business Mailing Address 25 N.E. 2ND AVENUE 25 N.E. 2ND AVENUE SUITE 208 SUITE 208 **DELRAY BEACH FL 33444 DELRAY BEACH FL 33444** 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 65-1070904 Not Applicable Zip Country Zip 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 FILINGS, INC. 3732-N:W. 16TH-STREET FT. LAUDERDALE FL 33311-4132 City ton Bott 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 12, 2001 Fee will be \$750.00 \Box Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AGELOFF, MICHAEL NAME STREET ADDRESS 25 N.E. 2ND AVENUE SUITE 208 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-7IP TITLE Delete SVD TITLE ☐ Change ☐ Addition GROSSMAN, S. LEE NAME NAME STREET ADDRESS 25 N.E. 2ND AVENUE SUITE 208 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME-NAME --- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition 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 attachment with an address, with all other like empowered.

` Date

Daytime Phone #