FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State P01000018873 DOCUMENT # 1. Entity Name 05-22-2002 90195 017 ***150.00 CAPRI FISH COMPANY Mailing Address Principal Place of Business 2671 AIRPORT ROAD SOUTH STE 301 2671 AIRPORT ROAD SOUTH STE 301 NAPLES FL 34112 NAPLES FL 34112 3. Mailing Address 163 Trinidad St 2. Principal Place of Business 203 CAPA: DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 700044 Not Applicable Country \$8.75 Additional -,- U 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAY, DONALD Street Address (P.O. Box Number is Not Acceptable) 2671 AIRPORT ROAD SOUTH STE 301 NAPLES FL 34112 Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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. CR2E034 (9/01) President Donald Change Addition ☐ Delete TITLE TITLE P. Day DAY, DONALD NAME NAME 2670 Airport Rd. South 2671 AIRPORT ROAD SOUTH STE 301 STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP 2018. FU 34112 , Secretary Vice President 15ecre Millie G. Rodinguez 2670 Airport Rd. South **K** Change ☐ Delete TITLE NAME RODRIGUEZ, MILLIE G NAME 2671 AIRPORT ROAD SOUTH STE 301 STREET ADDRESS STREET ADDRESS Naples FL-34112 CITY-ST-ZIP -CITY-ST-ZIP NAPLES FL-34112 Treasurer ☐ Change Addition Delete TITLE TITLE Regina T. Day FERNANDEZ, EDWARDO NAME NAME 26 TO AMPORT Rd. South STREET ADDRESS 2671 AIRPORT ROAD SOUTH STE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34112 ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete Change ☐ Addition TITLE 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 leport 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 of the redeiver or trusted employmental 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 at

SIGNATURE: