2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State P01000053853 **DOCUMENT#** 03-25-2002 90154 045 ***150 00 1. Entity Name KING FISH ENTERPRISES, INC. Principal Place of Business Mailing Address 416 SYCAMORE STREET 416 SYCAMORE STREET **CLELBRATION FL 34747** CLELBRATION FL 34747 2. Principal Place of Business 3. Mailing Address Suite, ASt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 8. The above named entity submits this statement for the purpose of changing its registered office 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) UDF ☐ Delete TITLE ☐ Change ☐ Addition MALATINO, ANTHONY NAME NAME 416 SYCAMORE STREET **CR2E034** STREET ADDRESS STREET ADDRESS CLELBRATION FL 34747 City-St-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PREVER, ROBIN NAME NAME **416 SYCAMORE STREET** STREET ADORESS STREET ADDRESS CLELBRATION FL 34747 CITY-ST-7P CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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-7/P CITY-ST-ZIP DILE ☐ 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 truetee 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 withyin address, with all otter like empowered.

FILED