## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## FILED Sep 17, 2002 8:00 am Secretary of State 09-17-2002 90096 028 \*\*\*150.00

| DOCUMENT # PO1000654  1. Entity Name Southwest Live Shrimp, 1   | nc.   | / 2002 30030 020 130.00  |
|---|---|--|
| DO NOT WRITE IN THIS  |   | B0139072   |
| 2. Principal Place of Business  1271 MarkhamAve.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  |   | DO NOT WRITE IN THIS SPACE   |
| City & State  City & State  City & State  Zip  Zip  Zip  Zip  | Country   | 4. FEI Number Applied For Sq - 373 4879 Not Applied For Not Applicable  5. Certificate of Status Desired Fee Required  |
| DO NOT WRITE IN THIS SPACE  | Name J  | 7. Name and Address of Current Registered Agent Ohn J. Franklin Jr. 9. Restantistics Not Account Address N |
| 8. The above named entity submits this statement for the purpose of change  | City Spr<br>ging its registered office or register  | red agi _ cor both, in the State of Florida.   |
| This corporation is eigible to satisfy its intalligible  Afte  Tax filling requirement and elects to do so.  And  And  And  And  And  And  And  An  | (NOTE: Registered Agent signature required<br>y 1 - May 1 Fee is \$150.00<br>or May 1, Fee is \$550.00<br>needed UBR is \$61.25<br>Payable to Department of Sta | 10. Election Campaign Financing Trust Fund Contribution.  Trust Fund Contribution.   |
| 11. OFFICERS AND DIRECTORS  TITLE (0-President  NAME Brian Gumson  STREET ADDRESS 1271 Markham St.  CITY-ST-ZIP Spring Hill, FL 34608   | TITLE NAME STREET ADDRESS CITY-ST-ZIF   | F074R (19/01)  |
| TITLE CO-President NAME BINCE PITTMAN STREET ADDRESS I 10/2 Blytherille Rd. CITY-ST-21P Spring Hill, FL 34608   | TITLE NAME STREET ADDRESS CITY-ST-ZIP   | , CRO  |
| NAME STREET ADDRESS CITY-ST-ZIP   | STREET ADDRESS CITY-ST-ZIP  | DO NOT WRITE   |
| NAME STREET ADDRESS CITY-ST-ZIP   | NAME STREET ADDRESS CITY-ST-ZIP   | IN THIS SPACE  |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | TITLE NAME STREET ADDRESS CITY-ST-ZW  | , and the state of |
| 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 on an attachment with an address, with all other like empowered.  SIGNATURE:  Brian Garnson 9/9/02 |   |  |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING   | OFFICER OR DIRECTOR   | SON 9/9/02 Date Daytime Phone /  |

Attachment #P0100065497 Franklin & Company 60139092

19201 Cortez Blvd. Brooksville, FL 34601 Phone (352)797-4800 Fax (352)797-6007

September 5, 2002

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: Southwest Live Shrimp, Inc. FIN: 59-3734879

To Department of State:

It is our hope that consideration will be made to waive the \$400 late penalty fee normally assessed for late filed UBR's. The above mentioned scorporation, Southwest Live Shrimp, Inc. never received their packet of forms, including the UBR.

Please find a completed UBR enclosed, along with check for \$150, to satisfy the filing of this report. Again, please consider waiving the late fee under the above listed circumstances.

Sincerely,

John J. Franklin Jr.

jlj

Enclosures