2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** P01000071358 1. Entity Name ALLEN & HATIN AQUACULTURE, INC. Principal Place of Business Mailing Address SECULTATIVE OF STATE HIGHWAY 24 PO BOX 925 BLACK BAYOU BRIDGE CEDAR KEY FL 32625 CEDAR KEY FL 32625 Principal Place of Business 3. Mailing Address Same ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 59-3739565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Corrent Registered Ager HATIN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 525 2ND STREET CEDAR KEY FL 32625 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 500010676515 01/23/03--01078--002 **15 TITLE TITLE Delete NAME -MAME HATEN, R. JOSEPH same STREET ADDRESS STREET ADDRESS PO BOX 925 **CR2E034** CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP ☐ Chambe ☐ Addition TITLE ☐ Delete TITLE NAME ALLEN, JAMES NAME In ot STREET ADDRESS STREET ADDRESS same PO BOX 761 CITY-ST-ZIP CITY-ST-ZIP CEDAR KEY FL 32625 TITLE ST ☐ Delete TITLE Addition NAME ALLEN, JAMES NAME s avne STREET ADURESS STREET ADDRESS -PO-BOX-846-CITY-ST-ZIP CITY-ST-ZIP CEDAR KEY FL 32625 Addition ☐ Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP MILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME HEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 turther 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment without adjuster.

changed, or on an attachment with

SIGNATURE:

an address, with all other like emp