2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 02, 2002 8:00 am Secretary of State P01000080771 **DOCUMENT #** 05-13-2002 90178 017 ***150.00 1. Entity Name CAPTAIN STEPHEN'S SEAFOOD, INC. Principal Place of Business Mailing Address 19 WEST FLAGLER STREET, SUITE 600 19 WEST FLAGLER STREET, SUITE 600 MIAMI FL 33130 MIAMI FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ~ Suite, Apt. #,-etc. City & State 4. FEJ Number Applied For City & State W - 1 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENRIQUEZ STEPHEN C Street Address (P.O. Box Number is Not Acceptable) TURNER & ASSOCIATES CPAS 19 WEST FLAGLER STREET, SUITE 600 **MIAMI FL 33130** City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/04) TITLE ☐ Delete TITLE ☐ Change ☐ Addition ENRIQUEZ, STEPHEN C NAME E034 STREET ADDRESS 19 WEST FLAGLER STREET. SUITE 600 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ENRIQUEZ, STEPHEN C NAME STREET ADDRESS STREET ADDRESS 19 WEST FLAGLER STREET, SUITE 600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE TITLE Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information and piles 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 seport is mue 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 trustoe 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 axis address, with all other like empowered. 13. I hereby certify that the information pot

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED