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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P93000020589 1. Entity Name SHRIMP CULTURE II, INC. 02-06-2001 90239 043 ***150.00 Principal Place of Business Mailing Address 11430 SW 88TH ST., #309 11430 SW B8TH ST., #309 MIAMI FL 33176 MIAMI FL 33176 .916158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0464984 Not Applicable 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 Name GARZON, HAMMERIS V Street Address (P.O. Box Number is Not Acceptable) 13370-C SW 91 TERR MIAMI FL 33186 Zip Code 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. HAMMERIS V. GARRON 1/29/01 (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 filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition TITLE Change HEERIN, JAMES E NAME NAME 300 GRIMES BRIDGGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROSWELL GA 30075** CITY-ST-ZIP ☐ Celete TITLE TITLE Change ☐ Addition PARKMAN, RALPH W NAME NAME 8265 SW 177TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change PENDLETON, KIRK P NAME NAME **75 JAMES WAY** STREET ADDRESS STREET ADDRESS **SOUTHAMPTON PA 18966** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GARZON, HAMMERIS V GARZPM, HAMMERIS V NAME NAME 13370-C SW 91 TERR 13370-C SW 91 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7IP MIAMI TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trustee 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 an address, with all other like empowered.