2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 1915 0000 65 4923 Jun 06, 2000 8:00 am Secretary of State 06-06-2000 90008 013 \*\*\*150.00 D & R SEAFOOD SPECIALITIES, INC. Principal Place of Business 18093 SW 28TH ST. 18093 SW 28TH ST. MIRAMAR, FL 33029 MIRAMAR, FL 33029 natu001182. Principal Place of Business 3. Mailing Address 18093 SE 28TH ST. 18093 SE 28TH ST. Suite Apt. #, etc. Suite, Apt. #, etc. JDO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable MIRAMAR. FLORIDA MIRAMAR, FLORIDA 65-0615135 Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33029 USA 33029 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) --Randell K. Lacey 18093 SW 28TH ST. MIRAMAR, FL 33029 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Randell K. Lacey TITLE Delete TITLE Change 18093 SW 28TH ST. NAME MIRAMAR, FL 33029 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Addition Delete Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE Delete Change 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 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. 14-802-8469

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: