FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000075179

1. Corporation Name: AMERICAN LOBSTER COMPANY.

Principal Place of Business: 3199 N.W. 20th St. MIAMI, FLORIDA 33142

Mailing Address: SAME.

3. Date Incorporated or Qualified: Sept 29, 1995.

3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 3199 N.W. 20th st.	26 3199 N.W. 20th st.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 MIAMI, FLORIDA	City & State 28 MIAMI, FLORIDA
Zip 24 33147. Country 25 USA.	Zip 29 33142 Country 30 USA.

4. FEI Number: 65-0611340. ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JOHN R. PLANA, JR.
3199 N.W. 20th street
MIAMI, FLORIDA

10. Name and Address of New Registered Agent

81 Name: JOHN R. PLANA.
82 Street Address (P.O. Box Number is Not Acceptable): 3199 N.W. 20th street.
83
84 City: Miami FL 85 Zip Code: 33142.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: John R. Plana Jr. DATE: 06/29/96.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES./DIRECTOR ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JOHN R. PLANA, JR.	1.2 NAME	
STREET ADDRESS	3199 N.W. 20th St.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FLORIDA 33142	1.4 CITY-ST-ZIP	
TITLE	VP/Sec/DIRECTOR. ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LORENZA CAMBON.	2.2 NAME	
STREET ADDRESS	3199 N.W. 20th street.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FLORIDA 33142.	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	800001897888
STREET ADDRESS		6.3 STREET ADDRESS	-07/18/96--01047--001
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***225.00

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John R. Plana Jr. President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 06/29/96. Daytime Phone #: (305) 635-8151.

7/18/96