2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P9600007781 Apr 11, 2000 8:00 am Secretary of State SOUTH FLORIDA AQUACULTURE, INC. 04-11-2000 90226 021 ***150.00 Mailing Address Principal Place of Business 40801 SW 232ND AVE 40801 SW 232ND AVE FLORIDA CITY FL 33034-6703 FLORIDA CITY FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0634443 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, SCOTT G Street Address (P.O. Box Number is Not Acceptable) SHUTTS & BOWEN LLP 250 AUSTRALIAN AVE., S., STE 500 WEST PALM BCH FL 33401 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE Change Addition ☐ Delete TITLE NAME MAME HARVEY, JIM STREET ADDRESS STREET ADDRESS 250 AUSTRALIAN AVE, SOUTH, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME KIRCHNER, BUD STREET ADDRESS STREET ADDRESS 1227 PORTOFINO DR., #71 CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Delete Addition Change TITLE NAME NAME COLLINS, MIKE STREET ADDRESS STREET ADDRESS PO BOX 803 N/A CITY-ST-ZIF CITY-ST-ZIP islamorada fl ☐ Delete Change Addition TITLE TD TITLE NAME AZEREDO, DANIEL L STREET ADDRESS STREET ADDRESS 1400A 10TH ST. CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL 33403 ☐ Delete TITLE ☐ Change Addition TITLE VPD NAME NAME WILSON, DAVID STREET ADDRESS STREET ADDRESS 40801 SW 232 AVE. CITY-ST-ZIP CITY - ST - 7IP FLORIDA CITY FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE **VPD** NAME NAME HAYES, THOMAS STREET ADDRESS STREET ADDRESS 3600 N. FEDERAL HWY. 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP ft. Lauderdalë fl I hereby certify that the information supplied with this filling 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.

G OFFICER OR DIRECTOR

Daytime Phone #