CR2E034 (4/03)

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORTAUBRY

Aug 15, 2003 8:00 am Secretary of State P96000009494 DOCUMENT # 08-15-2003 90082 004 \*\*\*150.00 1. Entity Name AQUAFARMING & FISHERIES INTERNATIONAL CORPORATIO Principal Place of Business Mailing Address 17025 W. DIXIE HWY. 17025 W. DIXIE HWY. NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0634109 Not Applicable 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 KERBEL, LEE JOHN Street Address (P.O. Box Number is Not Acceptable) 100 BAYVIEW DRIVE #1228 ... MIAMI BEACH FL 33160 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE KERBEL, LEE JOHN NAME NAME 100 BAYVIEW DRIVE #1228 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change GOMES, LUIZ A NAME NAME STREET ADDRESS 10275 COLLINS AVE APT. 11045 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. 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 inclicated 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP



## Aquafarming & Fisheries International, Corp.

Tel (305) 947 5347 / Fax (305) 947 5348

17025 West Dixie Highway, North Miami Beach, Florida 33160, USA

email: eaquafarm@aol.com

10150682 194000009494

**AUGUST 12, 2003** 

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 1500 TALLAHASSEE, FLORIDA 32302

TO WHOM IT MAY CONCERN:

PLEASE ACCEPT THE ATTACHED FORM AND ENCLOSED PAYMENT IN FULL.. WE DID NOT RECEIVE THE FORMS IN OUR MAIL DELIVERY WHICH NORMALLY HAVE ARRIVED IN TIME FOR FILING AND PAYING BY MAY.

WE JUST RECENTLY RECEIVED THE SECOND MAILING WHICH WE ARE ATTENDING TO NOW.

WE WILL BE ON THE LOOK OUT NEXT YEAR AND IN THE EVENT WE DO NOT RECEIVE THE FORMS IN TIME, WILL CALL AND REQUEST THEM SO AS TO AVOID THIS RECURRING.

THANKING YOU IN ADVANCE FOR YOUR CONSIDERATION WE ARE

SINCERELY,

AQUAFARMING-& FISHERIES INTERNATIONAL CORP.

LEE J. KERBEL, DIRECTOR

FL. DIV. CORP. AUG03 AFC