2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000048824 Mar 09, 2000 8:00 am 1. Entity Name Secretary of State BLUE HORIZONS SEAFOOD, INC. 03-09-2000 90056 001 *****8.75 03-09-2000 90056 002 ***150.00 Mailing Address Principal Place of Business 420 S DIXIE HWY, SUITE 2-K 420 S DIXIE HWY, SUITE 2-K CORAL GABLES FL 33146-2222 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0771742 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOTO, ESTEBAN Street Address (P.O. Box Number is Not Acceptable) 420 S DIXIE HWY, SUITE 2-C CORAL GABLES FL 33146 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 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 ¹ 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Addition Delete TITLE TITLE SOTO, ROSSANNA NAME NAME 3128 COCONUT GROVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33142 CITY-ST-ZIP President Change Addition TITLE ☐ Delete TITLE SOTO, ESTEBAN NAME Source NAME 3128 COCONUT GROVE DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33142 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SOTO, NICHOLAS NAME STREET ADDRESS 3128 COCONUT GROVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33142 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS .. : CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A1-05-9000

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