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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 10, 2001 8:00 am Secretary of State **DOCUMENT #** P97000048824 1. Entity Name BLUE HORIZONS SEAFOOD, INC. 09-10-2001 90052 041 ***550.00 Principal Place of Business Mailing Address 420 S DIXIE HWY, SUITE 2-K 420 S DIXIE HWY, SUITE 2-K OBBUUTAGO **CORAL GABLES FL 33146** CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0771742 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOTO, ESTEBAN Street Address (P.O. Box Number is Not Acceptable) 420 S DIXIE HWY, SUITE 2-C CORAL GABLES FL 33146 City 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) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE (5/01) TITLE ☐ Change NAME SOTO, ESTEBAN NAME STREET ADDRESS 3128 COCONUT GROVE DRIVE STREET ADDRESS CR2E034 CITY-ST-ZIP CORAL GABLES FL 33142 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME SOTO, NICHOLAS NAME STREET ADDRESS 3128 COCONUT GROVE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33142 CITY-ST-ZIP THILE Detetemir ☐ 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-7/P 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-7IP 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.

SIGNATURE:

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