2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9700061899 Sep 18, 2000 8:00 am Secretary of State FULL SAIL MARKETING STAR SEAFOODS, INC. 09-18-2000 90015 004 ***550.00 Principal Place of Business Mailing Address 2201 BRICKELL AVE. 2201 BRICKELL AVE. #27 MIAMI FL 33129 MIAMI FL 33129 Principal Place of Business 3. Mailing Address BOY 355 DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0842124 PC. M/RMIMIAM Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name DIAMOND, KEITH L P.A. Street Address (P.O. Box Number is Not Acceptable) 46 SW 1ST STREET SUITE 400 **MIAMI FL 33130** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS, 150 1894 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 413 🐼 TITLE ☐ Delete TITI F NAME RENUART, DENIS P NAME 3610 PALMETTO AVE. MIAMI, PC. 33133 STREET ADDRESS STREET ADDRESS 2201 BRICKELL AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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

with an address, with all other like empowered.

SIGNATURE: