2001 UNIFORM BUSINESS REPORT (UBR)

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P97000074241 M.R.M. SHELLFISH, INC. 03-01-2001 91324 023 ***158.75 Principal Place of Business Mailing Address P O BOX 643838 9950 S OCEAN DR #1501 JENSEN BCH FL 34957 VERO BCH FL 32964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0805001 Not Applicable Country Country Zip \$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 RAYMOND W MORROW Street Address (P.O. Box Number is Not Acceptable) 9950 S OCEAN RD #1501 JENSEN BCH FL 34957 Zip Code 8. The above named entity submits this statement purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ____ rd agent and title in applicable. (NOTE: Heg stered Agent signature required when reinstating) DAile 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and clects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PC CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAYMOND W MORROW NAME NAME STREET ADDRESS 9950 S OCEAN RD #1501 STREET ADDRESS CITY-ST-ZIP JENSEN BCH FL 34957 CITY-ST-ZIP Dolete ☐ Change ☐ Addition 317LE TITE 8 NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TIM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-7IP 13. Thereby 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 offect 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 Biock 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RAYMON W. MORROW Pres) 2/24/2001

561-229-6199

FILED