2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 11, 2002 8:00 am Secretary of State DOCUMENT # P97000075753 1. Entity Name 03-11-2002 90019 015 ***158.75 JAY'S TROPICAL FISH, INC. Mailing Address Principal Place of Business P.O. BOX 1155 1112 10TH STREET S.W. RUSKIN FL 33570 RUSKIN FL 33570 3. Mailing Address 2. Principal Place of Business ...DO NOT WRITE IN THIS SPACE ---Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2393714 Not Applicable Zip Zip. Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HATFIELD, BETTY N Street Address (P.O. Box Number is Not Acceptable) 139 18TH STREET N.E. RUSKIN FL 33570 Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 150 CR2E034 (9/01) ☐ Addition Delete TITLE TITLE Beth NHATFIEL NAME HATFIELD, JAMES W NAME 139 WH ST NW RUSER GL 33576 STREET ADDRESS STREET ADDRESS 139 18TH STREET N.W. CITY-ST-ZIP CITY-ST-ZIP **RUSKIN FL 33570** ☐ Addition ☐ Delete Change ۷P TITLE NAME HATFIELD, BETTY-N NAME: STREET ADDRESS STREET ADDRESS 139 18TH STREET N.W. CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL 33570 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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-ZIP CITY-ST-ZIP 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.

FILED