2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P97000076981 AMERICAN SMOKED FISH COMPANY 03-22-2000 90092 011 ***150.00 Mailing Address Principal Place of Business 5715 MARGATE BLVD. 64 NE 73RD ST MARGATE FL 33063-2833 MIAMI FL 33138 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0780725 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLTON, RICHARD A ESQ. Street Address (PO. Box Number is Not Acceptable) 1011 IVES DAIRY ROAD SUITE 210 NORTH MIAMI BEACH FL 33179 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition TITLE ☐ Delete NAME NAME MARKMAN, STANLEY STREET ADDRESS STREET ADDRESS 5715 MARGATE BLVD. CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33063 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PFEFFER, STANLEY STREET ADDRESS STREET ADDRESS 5715 MARGATE BLVD. CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 Change ☐ Addition TITLE __ Delete TITLE NAME NAME ~ MARKMAN, CRAIG STREET ADDRESS STREET ADDRESS 5715 MARGATE BLVD. CITY - ST - ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ZACKER, HARVEY STREET ADDRESS STREET ADDRESS 5715 MARGATE BLVD. CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 practice it is 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 of the proposered.

Daytime Phone #