2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P97000076981 AMERICAN SMOKED FISH COMPANY 03-23-2001 90024 027 ***150.00 Mailing Address Principal Place of Business 64 NE 73RD ST 5715 MARGATE BLVD. MARGATE FL 33063 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0780725 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 Name BOLTON, RICHARD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1011 IVES DAIRY ROAD **SUITE 210** NORTH MIAMI BEACH FL 33179 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12: Change ☐ Addition □ Delete TITLE MARKMAN, STANLEY NAME STREET ADDRESS 5715 MARGATE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 Change ☐ Addition TITLE D ☐ Delete PFEFFER. STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 5715 MARGATE BLVD. CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 Change ☐ Addition TITLE ☐ Delete TITLE MARKMAN, CRAIG NAME: NAME STREET ADORESS STREET ADDRESS 5715 MARGATE BLVD. CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 □ Change ☐ Addition TITLE □ Delete TITLE ZACKER, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 5715 MARGATE BLVD. CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33063 Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete 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 receives or trustee amportant 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 a contract the proposed.

ITED NAME OF SIGNING OFFICER OR DIRECTO