2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an aldress, with all other like empowered

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P98000016345 SANTA FE MARICULTURE, INC. 04-11-2001 90058 029 ***150.00 Mailing Address Principal Place of Business P.O. BOX 475 8225 CAPEWELL COURT ROSELAND FL 32957 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3501855 Not Applicable \$8.75 Additional Zip 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 O'HARA, CONSTANCE Street Address (P.O. Box Number is Not Acceptable) 8225 CAPEWELL COURT SEBASTIAN FL 32958 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 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 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME O'HARA, CONSTANCE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 475 CITY-ST-ZIP CITY-ST-ZIP **ROSELAND FL 32957** Change ☐ Addition ☐ Delete TITLE TITLE CLOWDUS, DAVID NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 475 CITY-ST-ZIP CITY-ST-ZIP ROSELAND FL 32957 Change ☐ Addition TITLE ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date