FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P98000016345 DOCUMENT # 1. Entity Name 04-30-2002 90052 020 ***150 00 SANTA FE MARICULTURE, INC. 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 8225 CAPEWELL COURT DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SERSSAN Applied For 4. FEI Number City & State City & State 59-3501855 Not Applicable \$8.75 Additional 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 CONSTANCE CLOUDIS 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. (NOTE: Registered Agent signature required when reinstating) 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. 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 OFFICERS AND DIRECTORS 12. 11. **▼** Change Addition Delete TITLE TITLE CONSTANCE CLOWDUS O'HARA, CONSTANCE NAME NAME 8225 CAPEWELL COURT STREET ADDRESS STREET ADDRESS P.O. BOX 475 CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN. **ROSELAND FL 32957** Addition Ki Change TITLE ☐ Delete TITLE NAME NAME CLOWDUS, DAVID 8225 CAPEWELL COURT STREET ADDRESS STREET ADDRESS P.O. BOX 475 SEBASTIAN, FL. 32958 CITY-ST-ZIP CITY-ST-ZIP ROSELAND FL 32957 TITLE Change Addition Delete TITE 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 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 of 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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CONSTANCE