FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State P99000037271 DOCUMENT # 1. Entity Name 05-14-2002 90193 001 ***900.00 PIRATES PRIDE SHRIMP BOAT, INC. Mailing Address Principal Place of Business P.O. BOX 1341 TIMBER ISLAND RD. CARRABELLE FL 32322 **CARRABELLE FL 32322** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3535669 Not Applicable \$8.75 Additional Zip Country 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 SAUNDERS, A. CHRISTINA Street Address (P.O. Box Number is Not Acceptable) TIMBER ISLAND RD. CARRABELLE FL 32322 Zip Code City 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, typed or printed name of registered agent and title if applicable. (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 11. (9/01) Addition Change TITLE Delete TITLE NAME SAUNDER, TIMOTHY C SR NAME CR2E034 STREET ADDRESS COUNTY RD 376 STREET ADDRESS CITY-ST-ZIP CARRABELLE FL 32322 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME SAUNDERS, A. CHRISTIAN NAME STREET ADDRESS **COUNTY RD 376** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Carrabelle FL 32322 ☐ Change ☐ Addition ☐ Delete TITLE NAME SAUNDERS, TIMOTHY C STREET ADDRESS STREET ADDRESS **COUNTY RD 376** CITY-ST-ZIP CARRABELLE FL 32322 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-02

697-2778

Daytime Phone #