2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State P99000065531 DOCUMENT # 1. Entity Name 05-27-2002 90404 025 ***150.00 BIG FISH 2000, INC. Principal Place of Business Mailing Address 55 S.W. MIAMI AVENUE ROAD 55 S.W. MIAMI AVENUE ROAD **MIAMI FL 33130** MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0945329 Not Applicable Country - -\$8-75-Additional-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOTTLIGLIERI, GIUSEPPE Street Address (P.O. Box Number is Not Acceptable) 55 S.W. MIAMI AVENUE ROAD **MIAMI FL 33130** City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOTTIGLIERI. GIUSEPPE** NAME NAME 55 S.W. MIAMI AVENUE ROAD STREET ADDRESS STREET ADDRESS **MIAMI FL 33130** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FURSTENBERG, SEBASTIAN NAME STREET ADDRESS .55 S.W. MIAMI AVENUE ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME **BELLA. RICARDO** NAME STREET ADDRESS 55 S.W. MIAMI AVENUE ROAD STREET ADDRESS CITY-ST-7IP MIAMI FL 33130 CITY-ST-ZIP TITLE 🙇 Delete TITLE ☐ Change ☐ Addition NAME CAMPBELL, ALAN NAME STREET ADDRESS 55 S.W. MIAMI AVENUE ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITILE. ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP