2000 UNIFORM BUSINESS REPORT (UBR)

Jul 05, 2000 8:00 am Secretary of State DOCUMENT # P99000066250 1. Entity Name CAPTAIN CONCH. INC. 06-05-2000 90045 032 ***150.00 Principal Place of Business Malling Address 25920 S.W. 125TH PLACE 25920 S.W: 125TH PLACE HOMESTEAD FL 33032 HOMESTEAD FL 33032-7080 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 Not Applicable 65-09345057 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARLING, RANDALL K. DARLING, RANDALL K Street Address (P.O. Box Number is Not Acceptable) 25920 S.W. 125TH PLACE HOMESTEAD FL 33032 25920) SW125 Place Zip Code City. Homestead 33032 8. The above named epition submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Randall Darling Chairman, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) re, typed or printed name of registered agent and tyla 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE CPD TITLE NAME DARLING, RANDALL K NAME DARLING, RANDALL K. STREET ADORESS 25920 SW 125th Place STREET ADDRESS 25920 S.W. 125TH PLACE City-ST-ZIP CITY-ST-ZIF HOMESTEAD FL 33032 Homestead, FL 33032 ■ Addition ☐ Delete TITLE Change TITLE V-ALEXANDER; EDWARD, JR. DARLING, LOUISE W NAME NAME 15841 SW 102 Court STREET ADDRESS 25920 S.W. 125TH PLACE STREET ADDRESS Miami, F1 33157 CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33032 XI-Change - - Addition TITLE . TIN 5: Delete T DARLING, LOUISE W. NAME MATHEWS, EMILY NAME 25920 SW 125th Place STREET ADDRESS STREET ADDRESS 25920 S.W. 125TH PLACE Homestead, FL 33032 CITY-ST-ZIP... CITY-ST-ZIP HOMESTEAD FL 33032 ☐ Addition Delete TITLE Change S ALEXANDER, DELORIS TILLE NAME NAME 15841 SW 102 Court STREET ADDRESS STREET ADDRESS Miami, FL 33153 CITY - ST- ZIP CITY-ST-ZIP Change Addition Addition ☐ Delete TITLE MD JACKSON, GENEVA NAME NAME 10431 SW 165th Street STREET ADDRESS STREET ADDRESS Miami, FL 33153 CITY-ST-78 CITY-ST-ZIZ TITLE D MATHEWS, EMILY [X] Change Addition Delete TITLE NAME 25920 SW 125th Place NAME STREET ADDRESS STREET ADDRESS Homestead, FL 33032 CITY-ST-70

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13. I hereby certify that the information supplied with this fiting 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 ap-address, with all other like empowered.

SIGNATURE:

weller Marling 5/25/00 a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

(305)258-7517

Date

Daytime Phone #