2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State P99000071429 DOCUMENT # 1. Entity Name 05-07-2002 90252 042 ***150 00 PAPAGAYO SEAFOOD INTERNATIONAL, INC. Principal Place of Business Mailing Address 19 WEST FLAGLER STREET SUITE 600 19 WEST FLAGLER STREET SUITE 600 **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 Applied For City & State 4. FEI Number 65-0939724 Not Applicable Zip, 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 ENRIQUEZ, STEPHEN C Street Address (P.O. Box Number is Not Acceptable) 19 WEST FLAGLER STREET SUITE 600 **MIAMI FL 33130** 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition BRAGG, MICHAEL GARY NAME NAME STREET ADDRESS 19 WEST FLAGLER STREET SUITE 600 STREET ADDRESS **MIAMI FL 33130** CITY-ST-7IF CITY-ST-7IP TITLE VSD ☐ Delete TITLE Change Addition FLETCHER, SUSAN DIANE NAME NAME STREET ADDRESS 19 WEST FLAGLER STREET SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

305-371-0707