2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

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May 02, 2003 8:00 am Secretary of State

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PAPAGAYO SEAFOOD INTERNATIONAL, INC. Mailing Address Principal Place of Business One Southeast Third Avenue One Southeast Third Avenue **Suite 1440 Suite 1440** Miami, FL 33131 Miami, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0939724 Not Applicable Zip Zip Country 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) One Southeast Third Avenue **Suite 1440** Miami, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition Delete BRAGG. MICHAEL GARY NAME NAME One Southeast Third Avenue STREET ADDRESS STREET ADDRESS **Suite 1440** CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 TITLE TITLE ☐ Change ☐ Addition Delete NAME FLETCHER, SUSAN DIANE NAME STREET ADDRESS One Southeast Third Avenue STREET ADDRESS Suite 1440 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 TITLE ☐ Delete TIT! F - Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #