2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Aug 15, 2000 8:00 am Secretary of State DOCUMENT # P99000096914 1. Entity Name PORTOBELLA SEAFOOD, INC. 08-15-2000 90009 032 ***550.00 Mailing Address Principal Place of Business 5445 COLLINS AVENUE TH8 5445 COLLINS AVENUE TH8 AUU12b42 MIAMI REACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65.0960709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZIEGENHIRT, JUAN F Street Address (P.O. Box Number is Not Acceptable) 5445 COLLINS AVENUE MIAMI BEACH FL 33140 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00. Tax filing requirement and elects to do so. П 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 11. 12. Change Addition ☐ Delete TITLE ZIEGENHIRT, JUAN F NAME NAME STREET ADDRESS STREET ADDRESS 5445 COLLINS AVENUE THB CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 TITLE ☐ Change ☐ Addition ☐ Delete TITLE GONZALEZ, RICARDO J NAME NAME STREET ADDRESS STREET ADDRESS 10 SW 45TH AVE. #25 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** ☐ Channe Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [] Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED