FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 19, 2000 8:00 am Secretary of State DOCUMENT # P99000101046 05-19-2000 90045 035 ***150.00 PARROTFISH INVESTMENTS, INC. Mailing Address Principal Place of Business 2500 HOLLYWOOD BLVD. SUITE 212 2500 HOLLYWOOD BLVD. SUITE 212 HOLLYWOOD FL 33020-6615 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address 2237 N. Commerce Parkway 2237 N. Commerce Parkway Suite Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Weston, Fl Weston, Fl Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33326 US 33326 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANELLA, ROSS H. ESQ. MANELLA, ROSS Street Address (P.O. Box Number is Not Acceptable) 2237 N. Commerce Parkway 2500 HOLLYWOOD BLVD, SUITE 212 Suite#3 HOLLYWOOD FL 33020 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 ROSS MANELLA 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. P/VP/S/T Addition ☐ Change TITLE ☐ Delete TITLE Joseph Becerra NAME NAME STREET ADDRESS 2237 N. Commerce Parkway Suite #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Weston, FL. 33326 TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

CR2E034 (9/99)