2000 UNIFORM BUSINESS REPORT-(UBR) Aug 01, 2000 8:00 am Secretary of State DOCUMENT # P9900610 736 8 == Somers Shamp Company 07-13-2000 90009 001 ***150.00 Principal Place of Business Mailing Address 17393 Kennesy ON 17393 Kenneds 171 N. Repinston Deach V REDNETIN Bench FLA 33758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 59-3611469 Not Applicable 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 :: Robert R Sumers 17393 Kenneds DA Street Address (P.O. Box Number is Not Acceptable) N. Repuston Beach FLA 33708 Zio 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, hybed or printed name of registered agent and title at applicable. DATE FILE NOWIJEEE 18: \$150.00 .9. This corporation is eligible to satisfy its intangible, 16: Election Campaign Financing -\$5:00 May Be -After MAY 1, 2000 Fee will be \$550,00 Tax filling requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Beauce K Somens 17393 Kennery Or Addition Change nne □ Delete NAME NAME STREET ADDRESS STREET ADDRESS Nikeoingson beach Fla 33708
Robert TR Somes City-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition DDF NAME NAME ' 17393 KENNEDY DR STREET ADDRESS STREET ADDRESS N. REDINGTON BEACH FLA 35738 CITY-ST-ZIP CITY-ST-ZIP mre. ☐ Change ☐ Addition ☐ Delete خفدانه STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP []] Спалое Addition TIME TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered. 6-2000 Jernier K

7/13

FILED

SOMERS SHRIMP COMPANY 17393 KENNEDY DRIVE N.REDINGTON BEACH, FL. 33708

JULY 24, 2000

DIVISION OF CORPORATIONS P.O. BOX #1500 TALLAHASSEE, FL. 32302

TO WHOM IT MAY CONCERN:

THIS IS THE FIRST YEAR I DID NOT RECEIVE A REMINDER NOTICE THAT MY ANNUAL REPORT WAS DUE. WHEN I FINALLY THOUGHT ABOUT IT, I CALLED THE DIVISION OF CORPORATIONS AND INQUIRED ABOUT THIS. THEY ADVISED ME TO IMMEDIATELY FORWARD A COPY OF THE REPORT, ALONG WITH THE FILING FEE, AND THE LATE FEE WOULD BE WAIVED. I DID AS INSTRUCTED, BUT SOME FIVE WEEKS LATER, RECEIVED THE ATTACHED LETTER RETURNING THE ANNUAL REPORT AND CHECK FOR \$150.00, REQUESTING AN ADDITIONAL \$400.00 LATE FEE. AGAIN I CALLED THE OFFICE, AND WAS TOLD BY KATHY TO SEND ANOTHER LETTER, AND THE LATE FEE WOULD BE WAIVED.

I DO RELY HEAVILY ON THAT REMINDER LETTER,
AND PERHAPS THE MIX UP WAS CAUSED BY A CHANGE OF ADDRESS,
BUT I HAVE NEVER MISSED SENDING IN THE ANNUAL REPORT, AND
WILL TAKE STEPS TO INSURE THAT THIS DOESN'T HAPPEN AGAIN.
THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY,

ROBERT R. SOMERS