

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Aug 15, 2003 8:00 am
Secretary of State

08-15-2003 90082 004 ***150.00

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DOCUMENT # P96000009494

1. Entity Name
AQUAFARMING & FISHERIES INTERNATIONAL CORPORATION



Principal Place of Business
**17025 W. DIXIE HWY.
NORTH MIAMI BEACH FL 33160**

Mailing Address
**17025 W. DIXIE HWY.
NORTH MIAMI BEACH FL 33160**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number **65-0634109**
Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**KERBEL, LEE JOHN
100 BAYVIEW DRIVE
#1228
MIAMI BEACH FL 33160**

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City **FL** 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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	KERBEL, LEE JOHN	
STREET ADDRESS	100 BAYVIEW DRIVE #1228	
CITY-ST-ZIP	MIAMI FL 33160	
TITLE	V	<input type="checkbox"/> Delete
NAME	GOMES, LUIZ A	
STREET ADDRESS	10275 COLLINS AVE APT. 11045	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

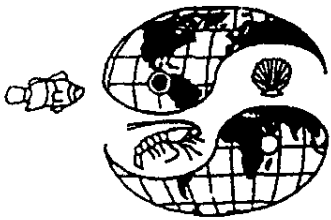
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 empowered 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 address, with all other like empowered.

SIGNATURE: Lee John Kerbel **12 August 2003** (305) 4475347
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)



Attachment
Aquafarming & Fisheries International, Corp.

Tel (305) 947 5347 / Fax (305) 947 5348

17025 West Dixie Highway, North Miami Beach, Florida 33160, USA

email: eaquafarm@aol.com

90150682
P96000009494

AUGUST 12, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FLORIDA 32302

TO WHOM IT MAY CONCERN:

PLEASE ACCEPT THE ATTACHED FORM AND ENCLOSED PAYMENT IN FULL.. WE DID NOT RECEIVE THE FORMS IN OUR MAIL DELIVERY WHICH NORMALLY HAVE ARRIVED IN TIME FOR FILING AND PAYING BY MAY.

WE JUST RECENTLY RECEIVED THE SECOND MAILING WHICH WE ARE ATTENDING TO NOW.

WE WILL BE ON THE LOOK OUT NEXT YEAR AND IN THE EVENT WE DO NOT RECEIVE THE FORMS IN TIME, WILL CALL AND REQUEST THEM SO AS TO AVOID THIS RECURRING.

THANKING YOU IN ADVANCE FOR YOUR CONSIDERATION WE ARE

SINCERELY,

AQUAFARMING & FISHERIES INTERNATIONAL CORP.


LEE J. KERBEL, DIRECTOR

FL. DIV. CORP. AUG03 AFC