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FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 97 OCT 28 AM 9:47
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # P96000068292 (7)
 1. Corporation Name
AMERICAN SEAFOOD INTERNATIONAL IMPORT CO.



Principal Place of Business 1429 BLUE ROAD CORAL GABLES FL 33146	Mailing Address 1429 BLUE ROAD CORAL GABLES FL 33146-1618
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/15/1996	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-069-3949	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip Country	28 Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent
MENDIVE, PEDRO P
250 CATALONIA AVENUE STE 705
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box) **300002982189--7**
 83 **-10/29/97-01031-001**
*****165.00 ***165.00**
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENDIVE, PEDRO P	1.2 NAME	
STREET ADDRESS	250 CATALONIA AVENUE STE 705	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33134	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed from an attachment with an address.

SIGNATURE _____

CR2E034 (9/96)

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AMERICAN SEAFOOD INTERNATIONAL

**P.O. BOX 16-0733
TEL/FAX**

**MIAMI, FLORIDA 33116
305-663-5440**

10-18-97

**FLORIDA DEPARTMENT OF STATE
REF: P960000068292**

AT: ANDY DUNLAP

ON OR ABOUT APRIL 20TH 1997 WE MAILED OUR CORPORATION ANNUAL REPORT TO YOUR DEPARTMENT.

IT WAS RETURNED TO US SUBSEQUENTLY BECAUSE WE HAD OMITTED SOME OF THE INFORMATION YOU REQUESTED, THE FEI NUMBER . WE FILLED OUT THE INFORMATION AND RETURNED THE APPLICATION AGAIN.

THE SAME APPLICATION WAS RETURNED TO US WITH THE ENCLOSED LETTER. BEFORE RETURNING IT AGAIN I CALLED YOUR DEPARTMENT AND SPOKE TO MS. LESLIE SELLERS WHO TOLD ME TO WRITE THIS EXPLANATION LETTER AND MAIL IT TO YOU.

THE FIRST TIME THIS WAS RETURNED I DID NOT KEEP A COPY OF THE LETTER BUT I AM DOING SO THIS TIME. WE FEEL WE SHOULD BE MADE TO PAY THE EXTRA PENALTY BECAUSE WE FILED ON TIME. WE TRAVEL A LOT DUE TO OUR BUSINESS SO EVERY TIME THE EXCHANGE OF LETTERS HAPPENS SEVERAL WEEKS PASS.

IF YOU HAVE ANY QUESTIONS PLEASE LET US KNOW.

REGARDS,

PEDRO MENDIVE