

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 255338

1. Corporation Name

PAUL BARNETT SEA FOODS, INC.

Principal Place of Business

590 N.E. 185TH STREET  
MIAMI FL 33179

Mailing Address

P.O. BOX 630446  
OJUS FL 33163  
US

**FILED**  
**Mar 29, 1999 8:00 am**  
**Secretary of State**

03-29-1999 90102 013 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1962

4. FEI Number

59-0996975

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

DADE COUNTY CORPORATE AGENTS, INC.  
801 BISCAYNE BLVD. #505  
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME BARNETT, PAUL  
STREET ADDRESS 2375 N.E. 199 STREET  
CITY-ST-ZIP NORTH MIAMI BEAC FL 33180

TITLE DV  
NAME BRESLOW, LYNN B  
STREET ADDRESS 20225 N.E. 34TH CT., #217  
CITY-ST-ZIP AVENTURA FL

TITLE DST  
NAME BARNETT, GLORIA  
STREET ADDRESS 2375 N.E. 199TH ST.  
CITY-ST-ZIP N. MIAMI BCH. FL 33180

TITLE V  
NAME BARNETT, DAVID C  
STREET ADDRESS 20225 N.E. 34TH CT.  
CITY-ST-ZIP AVENTURA FL 33180

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME DV BRESLOW, LYNN B.  
2.3 STREET ADDRESS 20827 NE 30 CT.  
2.4 CITY-ST-ZIP AVENTURA, FLA.

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME V BARNETT, DAVID C  
4.3 STREET ADDRESS 643 Layne Blvd.  
4.4 CITY-ST-ZIP Hallandale, Fla. 33009

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lynn Breslow* RE: LYNN BRESLOW

3/23/99

305-6524806

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2523/11/09/1