FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 19, 2001 8:00 am **DOCUMENT # 255338 Secretary of State** 1. Entity Name PAUL BARNETT SEA FOODS, INC. 02-19-2001 90039 039 \*\*\*150.00 Principal Place of Business Mailing Address 590 N.E. 185TH STREET P.O. BOX 630446 MIAMI FL 33179 OJUS FL 33163 00022512 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0996975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DADE COUNTY CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 801 BISCAYNE BLVD. #505 **AVENTURA FL 33180** City Zin 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Addition DP Delete TITLE TITLE NAME NAME BARNETT, PAUL STREET ADDRESS STREET ADDRESS 2375 N.E. 199 STREET CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEAC FL 33180 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME BRESLOW, LYNN B STREET ADDRESS STREET ADDRESS 20827 N.E. 30 CT CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL ☐ Addition TITLE Delete TITLE NAME NAME BARNETT, GLORIA Diplomat Dr. STREET ADDRESS STREET ADDRESS 643 LAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Delete TITLE ☐ Addition BARNETT, DAVID C NAME NAME 643 Layne blud. STREET ADDRESS STREET ADDRESS 20225 N.E. 34TH CT. CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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.

SIGNATURE: