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CORPORATION ANNUAL REPORT

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 237475 (9)

95 MAY -1 AM 11:32

1. Corporate Name

NATIONAL FISHERIES, INC.

Principal Place of Business

311 N W SOUTH RIVER DR
POB 011748
MIAMI FL 33101

Mailing Address

311 N W SOUTH RIVER DR
POB 011748
MIAMI FL 33101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/13/1960

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-0902914 — 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. The corporation has liability for intangible tax under s. 199.012, Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

STERN, SIMON
311 NW SOUTH RIVER DR
MIAMI FL 33128

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. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name / Address
V	GREEN, RICHARD H 311 N W SOUTH RIVER DR MIAMI FL
P	STERN, SIMON 311 N W SOUTH RIVER DR MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing ... [illegible]

SIGNATURE: *(signature)* Simon Stern, President — 2-8-95 — (305) 545-8899

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0426711 FP