

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Morthman
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # **237475** (9)

1. Corporation 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**



2. Principal Place of Business
21 **5151 NW 165 Street**

Suite, Apt. #, etc.

22 City & State
23 **Miami, Florida**

Zip

24 **33014**

Country

25 **Dade**

2a. Mailing Address

26 **P.O. Box 5557**

Suite, Apt. #, etc.

27 City & State
28 **Miami, Florida**

Zip

29 **33014**

Country

30 **Dade**

3. Date Incorporated or Qualified
06/13/1960

3a. Date of Last Report
05/01/1995

4. FET 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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**STERM, SIMON
311 NW SOUTH RIVER DR
MIAMI FL 33128**

10. Name and Address of New Registered Agent

81 Name
SIMON, STERN
82 Street Address (P.O. Box Number is Not Acceptable)
5151 NW 165 Street
83
84 City
Miami

FL 85 Zip Code
33014

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 the corporation

(NOTE: Registered Agent Signature required when changing)

(41)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
V	GREEN, RICHARD H	311 N W SOUTH RIVER DR	MIAMI FL	
P	STERM, SIMON	311 N W SOUTH RIVER DR	MIAMI FL	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☒ Change ☐ Addition
V	GREEN, RICHARD H	5151 NW 165 Street	Miami, Florida 33014	
P	STERM, SIMON	5151 NW 165 Street	Miami, Florida 33014	☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Desktop Printer

CR2E034 (12/95)