PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 237475

NATIONAL FISHERIES, INC.

Principal Place of Business	Malling Address				
5151 NW 165 ST MIAMI FL 33014 US	PO BOX 5557 MIAMI FL 33014 US				

FILED

Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90101 007 ***150.00

DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 06/13/1960 4. FEI Number Applied For 2. Principal Place of Business Mailing Address 59-0902914 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing City & State_ \$5.00 May Be City & State Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation owes the current year intangible Country Zip Zip ☐ Yes Personal Property Tax. 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent STERN, SIMON Street Address (P.O. Box Number is Not Acceptable) 82 5151 NW 165 TERR MIAMI FL 33014 83

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.

City

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Reg	retared Agent signature n	equired when re-naturing)		DATE	
12.	OFFICERS AND DIRECTORS		13.		S/CHANGES TO OFF	CERS AND DIRECTOR	
TITLE	V DE	ELETE	1.1 TITLE			☐ Change	Addition
NAME	GREEN, RICHARD H		1.2 NAME				
STREET ADDRESS	5151 NW 165 ST		1.3 STREET ADORESS				
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP			<u></u>	
TITLE	P □ DE	LETE	2.1 TITLE		-	☐ Change	Addition
NAME	STERN, SIMON		22 NAME				
STREET ADDRESS	5151 NW 165 ST		2.3 STREET ADDRESS		•		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP				
TITLE	Clos	ELETE	3.1 TMLE			☐ Change	Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADORESS				
CITY-ST-ZIP			3.4, CITY-ST-ZIP				
TITLE	□ DE	ELETE	4.1 TITLE			☐ Change	Addition
NAME			4,2 NAME				
STREET ADDRESS		1	4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP			· ·	T a salds-
TITLE	DF	ELETE	5.1 TITLE	*		Change	Addition
NAME			5.2 NAME				
STREET ADORESS		- 1	53 STREET ADDRESS	1		,	
CITY-ST-ZIP			5.4 CITY-ST-ZIP			50	- A4499
TITLE	DB	ELETE	8.1 TIFLE		•	☐ Change	☐ Addition
NAME			8.2 NAME	i			
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP	certify that the information supplied with this filling does not g		8.4 CITY ST-ZIP				4

Interprophening that the information supplied with pins litting does not qualify for the exemption, stated in Section 1.19-07(3)(i), Fixed a statutes, Funder Carry that the thornal indicated on this annual report or suppliemental annual report is true and accurately 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 register 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 affectment with an address, with all properlike empowered.

SIGNATURE:

CR2E034 (11/98)

Zip Code