

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 255338

(6)

1. Corporation Name

PAUL BARNETT SEA FOODS, INC.

Principal Place of Business

590 N.E. 185TH STREET
MIAMI FL 33179

Mailing Address

590 N.E. 185TH STREET
MIAMI FL 33179



3. Date Incorporated or Qualified

01/26/1962

3a. Date of Last Report

01/24/1995

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DP
BARNETT, PAUL

STREET ADDRESS 2375 N.E. 199 STREET

CITY- ST- ZIP NORTH MIAMI BEAC FL 33180

TITLE ☐ DELETE

NAME DV
BARNETT, LYNN

STREET ADDRESS 20225 N.E. 34TH CT. #217

CITY- ST- ZIP AVENTURA FL 33180

TITLE ☐ DELETE

NAME DST
BARNETT, GLORIA

STREET ADDRESS 2375 N.E. 199TH ST.

CITY- ST- ZIP N. MIAMI BCH. FL 33180

TITLE ☒ DELETE

NAME V
BRESLOW, LYNN F

STREET ADDRESS 20225 N.E. 34TH CT. #217

CITY- ST- ZIP AVENTURA FL 33180

TITLE ☐ DELETE

NAME V
BARNETT, DAVID C

STREET ADDRESS 20225 N.E. 34TH CT.

CITY- ST- ZIP AVENTURA FL 33180

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

2. TITLE

2. NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3. TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4. TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5. TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6. TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

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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:

Lynn B. Breslow LYNN B. BRESLOW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

Date

305-652-4800

Daytime Phone #

CR2E034 (12/95)