

2001 'UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 259830

1. Entity Name
B & S DRUGS INC

Principal Place of Business

638 NW 27TH AVENUE
MIAMI FL 33125

Mailing Address

638 NW 27TH AVENUE
MIAMI FL 33125

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

MARQUEZ, JOSE M.
782 NE LEJEUNE ROAD
SUITE 548
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERNANDEZ, VIRGILIO 9805 S.W. 64TH ST. MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CEPERO, JUAN E. 2671 SW 99 CT. MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARQUEZ, JOSE M. 782 NW LEJEUNE ROAD SUITE 548 MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90052 029 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
259830
DO026220

LAW OFFICES

ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN
SETH L. ROTHSTEIN

JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

SUITE 104, BROWARD BUILDING
4417 BEACH BOULEVARD
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

March 14, 2001

VIA CERTIFIED U.S. MAIL
RETURN RECEIPT REQUESTED

(Receipt No. 7000 0600 0026 3920 7976)


Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Cedar River Seafood of Fernandina, Inc.
(Document #P97000079447)
Captain Bell's Seafood of Fruitland Park, Inc.
(Document #P98000084581)
Captain Bell's Seafood of Florida, Inc.
(Document #L49178)
Captain Bell's Seafood of Palm Harbor, Inc.
(Document #P99000107059)
Cedar River Seafood of Starke, Inc.
(Document #P95000064031)
Cedar River Seafood & Oyster Bar of Callahan, FL
(Document #F50222)

Dear Ladies and Gentlemen:

Enclosed are the 2001 Uniform Business Report for each the above-referenced corporations, together with \$150.00 checks from each corporation made payable to the Department of State.

Sincerely,


Simon D. Rothstein

SDR:mjb

Enclosures

cc: Mr. Roland Bell
Mr. Dan R. Fellows