

2001 UNIFORM BUSINESS REPORT (UBR)

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

03-19-2001 90499 028 ***158.75

DOCUMENT # 573212

1. Entity Name

ATLANTIC FISH SEAFOOD CORP.

Principal Place of Business

Mailing Address

972 EAST 30TH STREET
 HIALEAH FL 33013-3427

972 EAST 30TH STREET
 HIALEAH FL 33013-3427

5052 NW 74th Avenue
 Miami, FL 33166

2. Principal Place of Business

5052 NW 74th Ave.

3. Mailing Address

SAME AS #2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI - FLORIDA

City & State

Zip

Country

33166

USA

Zip

Country

4. FEI Number

59-1876961

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, OSCAR A
 1555 S.W. 142ND AVE.
 MIAMI FL 33184

7. Name and Address of New Registered Agent

Name

SERGIO LAZO

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

13340 SW 90th UNIT A

City

Miami, FL

FL

Zip Code

33186

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 PSD ☒ Delete
 NAME RODRIGUEZ, OSCAR A
 STREET ADDRESS 1555 S.W. 142ND AVE.
 CITY-ST-ZIP MIAMI FL 33184

TITLE PSD ☐ Delete
 NAME LAZO, SERGIO
 STREET ADDRESS 13340 SW 90th UNIT A
 CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☐ Change ☒ Addition
 NAME LAZO, SERGIO
 STREET ADDRESS 13340 SW 90th UNIT A
 CITY-ST-ZIP MIAMI, FL 33186

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

3/9/01

Date

305-216-9143

Daytime Phone #

CR2E034 (10/00)