FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 20, 2001 8:00 am **DOCUMENT # 618587** 1. Entity Name **Secretary of State NEWPORT SEAFOOD INC.** 02-20-2001 90057 004 \*\*\*150.00 Principal Place of Business Mailing Address 7233 NW 79TH TERR BOX 524303 MEDLEY FL 33166 MIAMI FL 33152 UUUTUIJI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FÉI Number 59-1933193 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired **F** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYES, ROGELIO Street Address (P.O. Box Number is Not Acceptable) 4821 SW 87 AVE. **MIAMI FL 33165** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change REYES, ROGELIO NAME NAME STREET ADDRESS 4821 S.W. 87 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE REYES, ARACELI M. NAME NAME STREET ADDRESS STREET ADDRESS 4821 S.W. 87 AVENUE CITY-ST-ZIP. CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

Charles AND TOPP OF PRINTED MANE OF STAND OF STA

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305-889-0560

Daytime Phone #