

F03000002978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Who is responsible

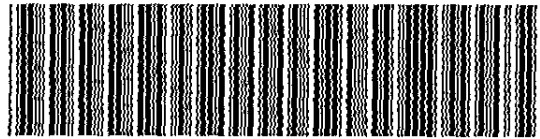
Document
Examiner DCC

Underwriter DCC
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Underwriter
Reviewer DCC

Acknowledgement DCC

W. P. Verifier DCC



400017999454

06/19/03--01024--015 **3450.00

05/09/03--01028--008 **70.00

FILED
03 JUN 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Penalty 3,000.
AR 4500

① Penalty (00)
② cert

FILED 3,450.00
R. AGENT FEE
C. FEE
T. FEE
N. BANK
BALANCE DUE
REFUND

W030000013716

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Expack Seafood, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Volner
(Name of Person)
Expack Seafood Inc.
(Firm/Company)
One Woodbridge Center #915
(Address)
Woodbridge, NJ 07095
(City/State and Zip code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Robert Volner at (732) 621-3030
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



Ocean Jewel®

May 8, 2003

Expack Seafood, Inc.

One Woodbridge Center
Suite #915

Woodbridge, NJ 07095

Ph: (732) 621-3030

Fax: (732) 621-3051

E-Mail:

expack@aol.com

Web Site:

www.expack.com

To Whom It May Concern:

This week our Transmittal Letter and Application was sent to your attention along with a \$70.00 check #37294. We neglected to enclose our certificate in that mailing.

Enclosed is our certificate along with a copy of the Transmittal Letter and Application we mailed this week with our payment. We apologize for any inconvenience this may have caused.

Expack Seafood, Inc.

Northwest

611 4th Avenue

Suite #102A

Kirkland, WA 98033

Ph: (425) 889-5885

Fax: (425) 822-3864

Sincerely,

Frank A. Pelzman
Accounting Manager



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

ROBERT VOLNER
EXPACK SEAFOOD INC.
ONE WOODBRIDGE CENTER, #915
WOODBIDGE, NJ 07095

SUBJECT: EXPACK SEAFOOD, INC.
Ref. Number: W03000013716

We have received your document for EXPACK SEAFOOD, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 603A00029456

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Expack Seafood, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey 3. 22-2828552
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/5/87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Woodbridge Center, Woodbridge, NJ 07095
(Principal office address)
One Woodbridge Center, Woodbridge, NJ 07095
(Current mailing address)
8. Wholesale Seafood
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Wagner Saadi
Office Address: 499 E. Palmetto Park Road #208
Boca Raton, Florida 33432
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Claude Schoeffer

Address: One Woodbridge Center
Woodbridge, NJ 07095

Vice Chairman: Mark Mc Closkey

Address: One Woodbridge Center
Woodbridge, NJ 07095

Director: Jeffrey Rubenstein

Address: 107 Walker Drive
Brampton, Ontario, Canada

Director: _____

Address: _____

B. OFFICERS

President: Mark Mc Closkey

Address: One Woodbridge Center
Woodbridge, NJ 07095

Vice President: _____

Address: _____

Secretary: Jeffrey Rubenstein

Address: 107 Walker Drive

Treasurer: Brampton, Ontario, Canada

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

CLAUDE SCHOEFFER CHAIRMAN

(Typed or printed name and capacity of person signing application)

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03 JUN 17 AM 8 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EXPACK SEAFOOD, INC.

With the Previous or Alternate Name

EXTACK SEAFOOD INC. (Previous Name)

EXPACK SEAFOOD INC. (Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 5, 1987.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*
2000

*I further certify that the registered agent and
registered office are:*

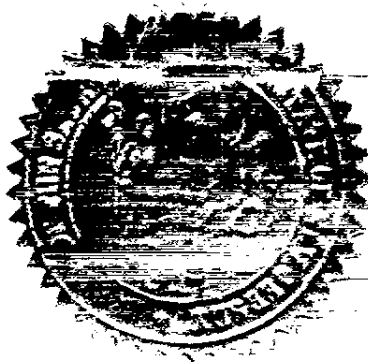
Corporation Trust Company
820 Bear Tavern Road
Trenton, NJ 08628

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03 JUN 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EXPACK SEAFOOD, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of May, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

03 JUN 17 AM 8:30
STATE OF NEW JERSEY
TREASURY DEPARTMENT
TRENTON, NEW JERSEY

FILED