

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005949

1. Entity Name

OCEAN FRESH SEA FOOD OF MIAMI, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90085 027 ***150.00

Principal Place of Business	Mailing Address
473 EAST WASHINGTON STREET NORTH ATTLEBORO MA 02760	473 EAST WASHINGTON STREET NORTH ATTLEBORO MA 02760-2310

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	04-2574366	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COUTU, ROBERT G 16400 COLLINS AVE UNIT 1841 MIAMI BEACH FL 33160	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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE VS NAME HALL, BRUCE STREET ADDRESS 473 EAST WASHINGTON STREET CITY-ST-ZIP NORTH ATTLEBORO MA 02760	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE TCP NAME COUTU, ROBERT G STREET ADDRESS 16400 COLLINS AVE., UNIT 1841 CITY-ST-ZIP MIAMI BCH FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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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 and other information.

SIGNATURE: Robert G. Coutu 508 695-7087
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT