

F96000006053

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

800002008908--4
-11/19/96--01172--003
*****70.00 *****70.00

SUBJECT: Zachariah & Lundbergh, Inc., a New Jersey corporation.
(Name of corporation)

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:

Christopher A. Roche, Esq.
(Name of Person)
Law Offices of Christopher A. Roche
(Firm/Company)
221 Royal Palm Drive
(Address)
Marco Island, FL 34145
(City, State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 18 AM 8:55

FILED

RJL

Should you need to call someone concerning this matter, please call:

Christopher A. Roche, Esq. at (941) 389 - 0700
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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

1. Zachariah W. Lundbergh, 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. State of New Jersey

(State or country under the law of which it is incorporated)

3. 22-12466886

(FEI number, if applicable)

4. 8-8-93

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10-30-96

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 960 Chalmer Dr., Suite 105

Marco Island, FL 34145

(Current mailing address)

8. To transact any and all business that is legal in the State of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Stella Lundbergh

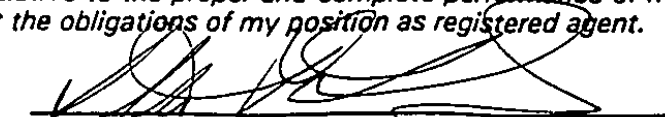
Office Address: 960 Chalmer Drive, Suite 104

Marco Island, FL, Florida, 34145

(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PAUL Z. LUNDBERGH
Address: 1420 QUINTARA CT
MANO ISLAND FL 34141
Vice Chairman: STELLA D. LUNDBERGH
Address: 1420 QUINTARA CT.
MANO ISLAND, FL 34141
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: PAUL Z. LUNDBERGH
Address: As Above
Vice President: STELLA D. LUNDBERGH
Address: As Above
Secretary: PAUL Z. LUNDBERGH
Address: As Above
Treasurer: STELLA D. LUNDBERGH
Address: As Above

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)

PAUL Z. LUNDBERGH

STELLA D. LUNDBERGH

14.

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF NEW JERSEY, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. The name of the corporation is: ZACHARIAH AND LUNDBERGH, INC.

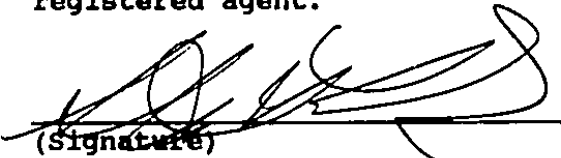
2. The name and address of the registered agent and office is:

Stella Lundbergh
(Name)

960 Chalmer Drive, Suite 105
(P.O. Box is not acceptable)

MARCO ISLAND, FL 34145
(City/State/Zip)

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


(Signature)

10/30/96
(Date)

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 30
day of October, 1996 by Paul Lundbergh as
President for Zachariah and Lundbergh, Inc, a New Jersey
corporation, who is personally known to me or has produced _____
as identification.

(Seal)



CHRISTOPHER A. ROCHE
My Commission CC485976
Expires May. 22, 1998
Bonded by HAI
R00-422-1886

My commission expires:

Christopher A. Roche

Notary Public

Print Name: _____

State of Florida

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96 NOV 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW JERSEY SECRETARY OF STATE

ZACHARIAH AND LUNDBERGH, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON AUG. 08, 1983.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

78 RT 519

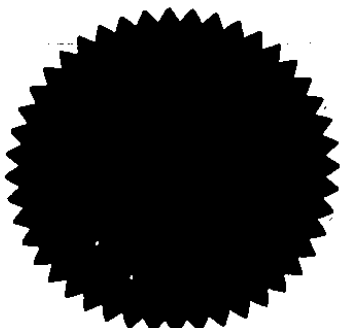
NEWTON

NJ 07860

AND THE REGISTERED AGENT IS STELLA D. LUNDBERGH.

NOV. 07, 1996

Donna R. Hooley



F95000006053



ICEC SEAFOOD CORP.
1400 N. NORTH DALE MADRY, SUITE 200
TAMPA, FLORIDA 33610

700002319557--4
-10/14/97--01005--005
*****96.25 *****96.25

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

97 OCT 14 PM 1:50
FILED
SEE ALL AGENTS
STATE OF FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS OCT 20 1997

Withdrawn

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

ICEC SEAFOOD CORP
(Name of Corporation)

13-3829584

DELAWARE

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

C/O INTERNATIONAL COMMODITIES EXPORT CORP.
2975 WESTCHESTER AVE.
(Mailing Address)

PURCHASE, N.Y. 10577
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Vincent Leone
Signature

V.P. CONTROLLER
Title

VINCENT LEONE
Typed or printed name

10/7/97
Date