

# F980000003916

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002544632--7

-05/02/98--01072--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. AGROMAR U.S.A. INC. W 98-12573  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time

☐ Mail out ☐ Will wait

☐ Certified Copy

☒ 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 0 AM 11:25

RECEIVED  
7/10  
98 JUN -2 AM 11:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 2, 1998

LAZARUS CORPORATE FILING SERVICE, INC.  
3320 S.W. 87TH AVENUE  
MIAMI, FL 33

SUBJECT: AGROMAR U.S.A., INC.  
Ref. Number: W98000012573

We have received your document for AGROMAR U.S.A., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 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 and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 798A00030990

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SECRETARY OF STATE  
98 JUL 10 AM 11:25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1998

LAZARUS CORPORATE FILING SERVICE, INC.  
3320 S.W. 87TH AVENUE  
MIAMI, FL 33

SUBJECT: AGROMAR U.S.A., INC.  
Ref. Number: W98000012573

This letter is supplemental to our previous letter of June 2, 1998, a copy of which is attached. We apologize for failing to note the following in our previous letter:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 998A00031717

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DIVISION OF CORPORATIONS  
98 JUL 10 AM 11:25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 7, 1998

LAZARUS CORPORATE FILING SERVICE, INC.  
3320 S.W. 87TH AVENUE  
MIAMI, FL 33

SUBJECT: AGROMAR U.S.A., INC.  
Ref. Number: W98000012573

We have received your document for AGROMAR U.S.A., INC. and your check(s) totaling \$78.75. 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 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 and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 298A00036356

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DIVISION OF CORPORATIONS

98 JUL 10 AM 11:26

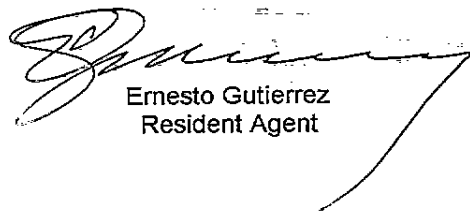
Florida Department of State  
Division of Corporations  
Tallahassee, Fla.

Subject: Agromar U.S.A. Inc.  
Ref. Number: W98000012573..

Dear Sirs:

In reference to the application for Foreign Corporation Form of Agromar U.S.A. Inc.  
in the line 6 "day first transacted business in Florida" a date was placed in error. The  
line must read "Upon qualification".


Best regards

  
Ernesto Gutierrez  
Resident Agent

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DIVISION OF CORPORATIONS  
98 JUL 10 AM 11:26

*State of Florida  
County of Lake*

*Sworn to and subscribed before me this  
8th day of July, 1998*

  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
CARMEN M GAVICA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC527974  
MY COMMISSION EXP. FEB. 19, 2000

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Rene Flores do hereby certify that this Resolution of the Board of Directors of  
Name

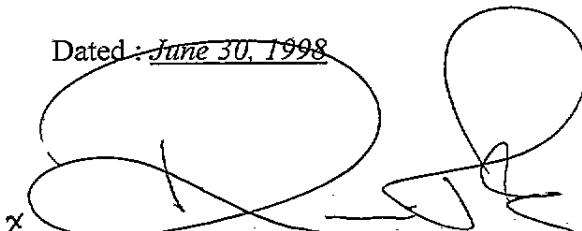
AGROMAR U.S.A. INCORPORATE, INC. a corporated duly organized and existing under the  
(Corporate Name)

laws of the State of New Jersey, was duly adopted on April 10, 1997. Be it resolved, that

AGROMAR U.S.A. INCORPORATE INC. organized and existing in the State of New Jersey,  
(Corporate Name)

hereby adopts the name AGROMAR U.S.A. INC. OF MIAMI for use in Florida.

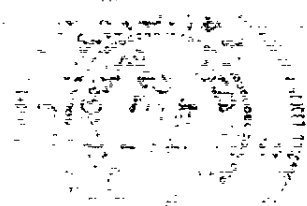
Dated: June 30, 1998

x   
Signature of either Chairman, Vice Chairman of any officer

RENE FLORES  
Type or Print Name

98 JUL 10 AM 11:26

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



**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. AGROMAR U.S.A. INC.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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  
(State or country under the law of which it is incorporated)
3. April 10, 1997  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. EIN 22-3551036  
(Federal Employer Identification number, if applicable)
6. May 1st 1997  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2550 N.W. 72 Avenue # 311, Miami, Fl. 33122  
(Current mailing address)
8. Sea Food Sales (Retail and Wholesales)  
(Corporate purpose and nature of business in which it is engaged in Florida)

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DIVISION OF CORPORATIONS  
98 JUL 10 AM 11:26

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Rene Flores  
Address: 40-02 Northern Dr.  
Fair Lawn, N.J. 07410

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**B. Officers:**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: GARY DeNOIA

Address: 2750 LINWOOD ROAD  
UNION, NJ 07083

Treasurer: GARY DeNOIA

Address: 2750 LINWOOD ROAD  
UNION, NJ 07083

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Ernesto Gutierrez

Office Address: 7345 S.W. 21 Street  
Miami

Florida

93153  
Zip Code

**11. 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: X 

12. 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

13. X 

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

RENE FLORES DIRECTOR

14. \_\_\_\_\_



STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

AGROMAR U.S.A. INCORPORATE, INC.

*I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 10, 1997.*

*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):*

1998

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

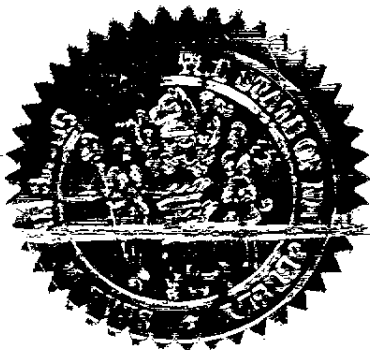
Rene Flores  
40-02 Northern Drive  
Fair Lawn, NJ 07410

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DIVISION OF CORPORATIONS  
98 JUL 10 AM 11:26

STATE OF NEW JERSEY  
DEPARTMENT OF STATE  
SHORT FORM STANDING

AGROMAR U.S.A. INCORPORATE, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
17th day of June, 1998

*Lonna R Hooks*

LONNA R HOOKS  
Secretary of State

98 JUN 10 AM 11:26