

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J71486

1. Entity Name

EMPIRE SEAFOOD HOLDING CORP.

Principal Place of Business

7850 NW SOUTH RIVER DR
MEDLEY FL 33166
US

Mailing Address

7850 NW S RIVER DR
MEDLEY FL 33166
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2823813

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required.

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TORRES, NILDA
7850 NW S RIVER DR
MEDLEY FL 33166

Name ~~Michael Gray~~ ~~Henry Torres~~

Street Address (P.O. Box Number is Not Acceptable)
7850 N.W. South River Drive

City Medley FL Zip Code 33166

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 its if applicable.

(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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD President + CEO/Director ☐ Delete
NAME TORRES, HENRY
STREET ADDRESS 7850 NW SOUTH RIVER DR
CITY-ST-ZIP MEDLEY FL 33166

TITLE VST ☒ Delete
NAME TORRES, NILDA
STREET ADDRESS 7850 NW SOUTH RIVER DR
CITY-ST-ZIP MEDLEY FL 33166

TITLE D ☒ Delete
NAME TORRES, NILDA
STREET ADDRESS 7850 NW SOUTH RIVER DR
CITY-ST-ZIP MEDLEY FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Chairman ☐ Change ☒ Addition
NAME Michael Gray, CEO/Director
STREET ADDRESS 6800 Paragon Place, Suite 500
CITY-ST-ZIP Richmond, Va. 23230

TITLE ☐ Change ☒ Addition
NAME Robert Fishbein V.P. & Tress./ Director
STREET ADDRESS 6800 Paragon Place, Suite 500
CITY-ST-ZIP Richmond, Va. 23230

TITLE ☐ Change ☒ Addition
NAME Nathan Duet V.P. & Sect/ Director
STREET ADDRESS 6800 Paragon Place, Suite 500
CITY-ST-ZIP Richmond, Va. 23230

TITLE ☐ Change ☒ Addition
NAME Joseph T. Milner, V.P.
STREET ADDRESS 7850 N.W. South River Drive
CITY-ST-ZIP Medley, Florida 33166

TITLE ☐ Change ☒ Addition
NAME Robert Anderson, V.P.
STREET ADDRESS 7850 N.W. South River Drive
CITY-ST-ZIP Medley, Florida 33166

TITLE ☐ Change ☐ Addition
NAME Luis Parga, V.P.
STREET ADDRESS 6800 Paragon Place, Suite 500
CITY-ST-ZIP Richmond, Va 23230

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 23, 2001 8:00 am
Secretary of State

04-17-2001 90124 050 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

D Hachment
4/6/98
H 571486

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Ref: J71486

Enclosed please find corrected New Registered Agent information. Mr. Henry Torres -
will be our new Registered Agent and has signed the annual report/uniform business
report.

Empire Seafood