

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Martin
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K19104** (4)

1. Corporation Name

LUBAR SEAFOOD, CORP.



Principal Place of Business

% CHARLES H. GELMAN
2832 NW 72 AVE
MIAMI FL 33122
US

Mailing Address

% CHARLES H. GELMAN
2832 NW 72 AVE
MIAMI FL 33122
US

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GELMAN, CHARLES H.
25 S.E. 2ND AVE
1045 INGRAHAM BLDG
MIAMI FL 33131

3. Date Incorporated or Qualified
03/24/1988

3a. Date of Last Report
03/22/1995

4. FEI Number
65-0038267

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (required for filing)

Signature of Registered Agent (required for filing)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
PD
BARCIA, MAURICIO RAFAEL
1793 MICANOPY AVENUE
MIAMI FL

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12.2 NAME

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARCIA, MAURICIO RAFAEL PRESIDENT

2/8/96 (305) 477-1968

DATE

PHONE NUMBER

CR2E034 (12/95)