

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida 32399-0001
Telephone: (904) 493-0001

APPROVED
(11)
(11)

DOCUMENT # K29784

(1)

UNIVERSAL FRESH SEAFOOD, INC.

APPROVED 9:42

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

% CARLOS R. OLIVER
3290 N.W. SOUTH RIVER DR
MIAMI FL 33142

% CARLOS R. OLIVER
3290 N.W. SOUTH RIVER DR
MIAMI FL 33142

DO NOT WRITE IN THESE SPACES

2. Filing Date	2a. Mailed Date	3. Filing Date of Last Report	3a. Date of Last Report
21	26	07/28/1988	04/22/1994
22. Filing Agent	27. Filing Agent	4. Filing Number	Request For
22	27	65-0062089	Next Appointment
23. Filing Agent	28. Filing Agent	5. Certificate of Status (Required)	\$8.75 Additional Fee Required
23	28		
24. Filing Agent	29. Filing Agent	6. Election Certificate (Required)	\$5.00 May Be Added to Fees
24	29		
25. Filing Agent	30. Filing Agent	7. The Corporation has adopted the following resolution to amend its Articles of Incorporation:	
25	30		

9. Name and Address of Current Registered Agent

OLIVER, CARLOS R.
14221 S.W. 18TH ST
MIAMI FL 33175

81. Name	85. Filing Agent
82. Street Address (Not Box Number or Post Office Address)	
83. City	
84. State	FL

11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation as amended, and of the Bylaws of the corporation, as the same appear of record in the office of the Secretary of State of the State of Florida.

Carlos R. Oliver
Carlos R. Oliver

12. Name and Address of Registered Agent	13. Name and Address of Officer or Director
PD BENITEZ, JOSE ALONSO 3290 NW SOUTH RIVER DR HIALEAH FL	PD Carlos R. Oliver 14221 SW 18 ST Miami FL 33175
PD OLIVER, CARLOS R. 14221 SW 18TH ST. MIAMI FL	
TD OLIVER, CARLOS R. 14221 SW 18 ST. MIAMI FL	

14. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation as amended, and of the Bylaws of the corporation, as the same appear of record in the office of the Secretary of State of the State of Florida.

SIGNATURE: *Carlos R. Oliver* President 4/27/95 305-684-1735

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR