

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L85197** (6)

1. Corporation Name

AHAB SEAFOODS, INC.

2. Principal Office

**2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134**

3. Mailing Address

**2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134**



2. Director/Officer/Shareholder

21

Name

22

Address

23

City

24

State

2a. Mailing Address

26

Name

27

Address

28

City

29

State

County

30

9. Name and Address of Current Registered Agent

**GARRIDO, JORGE
2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134**

81. Name

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

83. City

84. State

85. Zip Code

FL 85

3. Date Incorporated or Qualified

07/05/1990

3a. Date of Last Report

02/01/1995

4. FEIN Number

65-0220252

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. Does corporation have liability for interactive tax on sales (1990)?

Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. I, the undersigned, the person in charge of the incorporation and qualified for Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address shown in the State of Florida. Such change was authorized by the corporation board of directors. The city, except the appendment and registered agent, I am not aware of the validity of the change, under the Florida Statutes.

12. OFFICERS AND DIRECTORS

12a. Name

12b. Address

12c. City

12d. State

12e. Zip Code

**PD
GARRIDO, JORGE L
2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134
SD
GARRIDO, LOURDES
2600 DOUGLAS ROAD, SUITE 1104
MIAMI FL 33134**

☐ Director

☐ Director

☐ Director

☐ Director

☐ Director

☐ Director

13.

13a. Name

13b. Address

13c. City

13d. State

13e. Zip Code

13f. Title

13g. Signature

13h. Date

13i. Office

13j. Address

13k. City

13l. State

13m. Zip Code

13n. Title

13o. Signature

13p. Date

13q. Office

13r. Address

13s. City

13t. State

13u. Zip Code

13v. Title

13w. Signature

13x. Date

13y. Office

13z. Address

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information given is true and correct and that I am not a director or officer of the corporation and that my signature shall have the same legal effect as if made under oath. I am not a director or officer of the corporation and that my signature shall have the same legal effect as if made under oath. I am not a director or officer of the corporation and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)