

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M04304

(5)

1. Corporation Name

KALAMAR SEAFOOD INC.

Principal Place of Business

2315 W. 77TH ST.
HALEAH FL 33016

Mailing Address

2315 W. 77TH ST.
HALEAH FL 33016

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MARCUS, PAUL R.
9200 S DAELAND BLVD #520
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, Florida Statutes, the above named corporation's board of directors, for the purpose of changing its registered office or registered agent, or both, in the State of Florida, has authorized me by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Typed Name of Agent)

Signature of Agent (Typed Name of Agent)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P
VAZQUEZ, ROBERTO
9250 SW 70 ST.
MIAMI FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
VAZQUEZ, ESTRELLA
9250 SW 70 ST.
MIAMI FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S
VAZQUEZ, BARBARA E.
5210 SW 130 AVENUE
DAVIE FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-STATE-ZIP

12 NAME

13 STREET ADDRESS

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47 TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 (305) 822-5586

CR2E034 (12/95)