2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # M04304** 1. Entity Name KALAMAR SEAFOOD INC. 05-18-2000 90289 035 ***158.75 Principal Place of Business Mailing Address 2315 W. 77TH ST. 2315 W. 77TH ST. HIALEAH FL 33016 HIALEAH FL 33016-1869 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2437398 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCUS, PAUL R. Street Address (P.O. Box Number is Not Acceptable) 9200 S DADELAND BLVD #520 **MIAMI FL 33156** Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE NAME VAZQUEZ, ROBERTO NAME STREET ADDRESS 9250 SW 70 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME VAZQUEZ, ESTRELLA NAME STREET ADDRESS STREET ADDRESS 5210 SW 130 AVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Change TITLE ☐ Delete TITLE ☐ Addition NAME VAZQUEZ, BARBARA E. NAME STREET ADDRESS STREET ADDRESS 5210 SW 130 AVENUE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empawered to execute this eport 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.