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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

0210829

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M13350

(7)

Mailing Address

ANGELINES'S SEA FOOD, INC.

7850 SW 24TH ST. 7850 SW 24TH ST. MIAMI FL 33155-6551 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 03/29/1985 04/26/1996 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2556689 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 21 Name RAMOS, JORGE A. 7801 S W 34TH TERR. Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33155 **B3** R4 City 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, typed or pointed name of registerio agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 6) 12. OFFICERS AND DIRECTORS 13. Addition Change DELETE 1.1 TITLE TITLE RAMOS, JORGE A. 1.2 NAME NAME 7801 S W 34TH TERR. STREET ADDRESS 1.3 STREET ADORESS MIAMI FL 1.4 CITY-ST-ZIP CITY - ST - ZiP Change TITLE SD DELETE 2.1 TITLE Addition RAMOS, INES M. (MOTHER) 22 NAME NAME 7801 SW 34TH TERR. 23 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-51-74P 2. 4 CiTY-ST-ZIP Change Addition DELETE TiTLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition TITLE DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.9 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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