FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

PM 10:29

STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M19696 (7)

1. OMAR SEAFOOD, CORP.

2111 NW 10 AVE
MIAMI FL 33127

2111 NW 10 AVE.
MIAMI FL 33127

3. 08/21/1985

3a. 02/22/1994

4. 59-2576432

Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

9. Name and Address of Current Registered Agent

VILLAR, OMAR
3194 S.W. 23RD TERR.
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83

84 City FL 85 Zip Code

11.

12. OFFICER AND DIRECTORS

PS
VILLAR, OMAR
3194 S.W. 23RD TERR.
MIAMI FL

VT
VILLAR, TANIA D.
3194 S.W. 23RD TERR.
MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS

Change Add/Del

14.

SIGNATURE: Omar Villar 4/17/95 (305) 545-5741

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0124771 CP