SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M24257 (1)JOOAAL SEAFOOD INC. Principal Place of Business Mailing Address 6352 SW 39TH ST 6352 SW 39TH ST MIAMI FL 33155 MIAMI FL 33155 Date Incorporated or Qualified 3a. Date of Last Report 12/05/1985 05/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2605742 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 Yes No 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEREZ, JOHNNY 6352 S.W. 39TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 63 City 84 Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, types or printed name of registered agent and tine if applicable (NOTE. Flog stered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. (36/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE DELETE 1.1 1111 6 Change Addition PEREZ, JOHNNY NAME 1.2 NAMI **CR2E034** 6352 SW 39TH ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 City - ST- ZiP DELETE TITLE 2.1 T/TLF Change Addition NAME 2.2 NAME 6352 SW 39TH ST STREET ADDRESS 2.3 STREET ADDRESS MHAMI FL CITY - ST - ZIP 2 4 City - St - ZiP TITLE DELETE 3.1 TITLE Change Addition. NAME 3.2 NAME STREET ADDRESS 3.3 STREET ACORESS CITY-ST-ZIP 34 CHY-ST-ZIP TITLE DELETE 41 HTcE 4 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST-ZIP TILE DELETE 0000018930501199 Add tion -07/15/96--01009--998 002 5.1 TITLE NAME 5.2 NAME STREET ADDRESS \*\*\*225.00 5.3 STREET ADDRESS CHIY-ST-ZIP 5.4 CITY - ST - ZIP THUE DELETE 61 TITLE Addit on NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-ZIP 6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). 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 each, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Blobia 2 or Block 13 if changed, or or an attachment with an address.

SIGNATURE:

96 POISODENTE 718-8559