

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000064313

1. Entity Name

FAST FISH DISTRIBUTORS IMPORT & EXPORT, CORP.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3431 NE 5th Ave

3. Mailing Address

3431 NE 5th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pompano Beach-FL

City & State

Pompano-FL

Zip

33064

Country

USA

Zip

33064

Country

USA

4. FEI Number

65-1020704

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DESPACHANTE BRASILEIRO
3961 N. Federal Hwy
Pompano Beach, FL 33064

7. Name and Address of New Registered Agent

Name

JOSE LUIZ

Street Address (P.O. Box Number is Not Acceptable)

3431 N.E 5th Avenue

City POMPAHO

FL

Zip Code

33064

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

12/08/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
JOSE LUIZ
577 RICH DRIVE-Suite 105
Deerfield Beach-FL 33441

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP S
WATSON SARANDY
577 RICH DRIVE-Suite 105
Deerfield Beach-FL 33441

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD VP S
JOSE LUIZ
3431 NE 5th Avenue
POMPAHO BEACH-FL 33064

☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 empowered to execute this report 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.

SIGNATURE

12/08/01

(954)

786-7180

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 14 PM 3:59

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

2082

RE: FAST FISH DISTRIBUTORS IMPORT & EXPORT, CORP.
P00000064313

DEAR STATE DEPARTMENT,

PLEASE WAIVE MY LATE FEE BECAUSE, I DID NOT RECEIVE THE ANNUAL
REPORT PAPER IN MY HOUSE. I PROMISE YOU THAT NEXT YEAR, I WILL
BE ONE OF THE FIRST PEOPLE TO FILE THE ANNUAL REPORT.

SINCERELY,

JOSE LUIZ

