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Charter Number Only

FILED  
00 NOV 16 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/14/00. Valorie

Edward J. Abramson, P.A.

Requestor's Name

7270 N.W. 12 Street #580.

Address

Miami, FL 33120

City

State

ZIP

Phone

(205) 594-4998

VALIDATION ONLY

S00003467115--1

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Fishing Exports, Inc.

( ) Profit

( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

G. COULLETTE NOV 16 2000



Empire Toll Free: 1-800-432-3028

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : FISHING EXPORTS, INC.
2. The mailing address of the corporation : 5112 N.W. 79 AVE.  
SUITE 304, MIAMI, FLORIDA 33166
3. Date of incorporation/qualification: 8/28/00 Document number: P00000081114.
4. The name and address of the current registered agent and office:

WALTER MAES  
1750 NE 191 ST. #118  
N. MIAMI BEACH, FL 33179

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

WALTER MAES  
5112 NW 79 AVE. SUITE 304  
MIAMI, FL 33166

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]

(Signature of an officer, chairman or vice chairman of the board)

10/27/00

(Date)

WALTER MAES, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]

(Signature of Registered Agent)

WALTER MAES

10/27/00

(Date)

If signing on behalf of an entity:

WALTER MAES, PRESIDENT

(Typed or Printed Name)

(Capacity)