

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90160 022 ***150.00

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|---|
| DOCUMENT # P00000112268 |
| 1. Entity Name REY'S SEA FOOD, INC. |

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|---|---|
| Principal Place of Business 1543-45 S.W. 8TH STREET MIAMI FL 33155 | Mailing Address 1543-45 S.W. 8TH STREET MIAMI FL 33155 |
|---|---|

| | |
|---------------------------------------|---------------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |



DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 4. FEI Number 65-1060475 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|---|--|
| 6. Name and Address of Current Registered Agent LASTRE, ANA F 2300 S.W. 62ND COURT MIAMI FL 33155 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
|---|--|

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

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| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back) | FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|--|---|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LASTRE, ANA F 2300 S.W. 62ND COURT MIAMI FL 33155 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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: | 9-5-02 305-561-7223 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date Daytime Phone # |

CR2E034 (4/02)

Attachment

678135

P00000112268

September 3, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT 2002
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: DOCUMENT P00000112268
REY'S SEAFOOD, INC.

DEAR SIRs:

Hereby please find our check # 1331 in the amount of \$150.00 to cover the annual fee for our corporation as per reference above.

We have been very surprised to receive this notice which is the only one we just received for the renewal and it is the first year of the corporation. We are doing a big effort to maintain it open working very hard specially at these time of our nation .

We are trying to create our own source of income for our entire family .

And as we stated before we did not receive on time therefore very respectfully we are requesting for you to waive the penalty or late fees and any inconveniences it might cause

Awaiting your earlier reply, we remain,

Sincerely yours,

REY'S SEAFOOD, INC.



Ana F. Lastre
President

AFL:cd