

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 16, 2003 8:00 am
Secretary of State

3/2:
3/2:

03-28-2003 90316 001 ****61.25
03-28-2003 90316 002 ****8.75
04-16-2003 90501 001 ****80.00
04-16-2003 90501 002 ****8.75

DOCUMENT # P01000122207 ✓

1. Entity Name
TROPICAL REEF SEAFOOD INC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business N/A

3. Mailing Address 7754 NW 10 AVE

Suite, Apt. #, etc. N/A Suite, Apt. #, etc. N/A

City & State N/A **City & State** MIAMI FLORIDA

Zip N/A **Country** N/A **Zip** 33150 **Country**

DO NOT WRITE IN THIS SPACE

4. FEI Number 043651156 **Applied For** Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

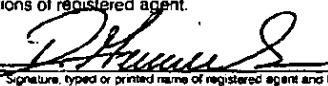
Name ELIZABETH G. LOUIS

Street Address (P.O. Box Number is Not Acceptable) 1700 BUNE BLVD

City MIAMI **FL** **Zip Code** 33162

**DO NOT WRITE
IN THIS SPACE**

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  **DATE** 03-14-03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$91.25
Make Check Payable to Florida Department of State

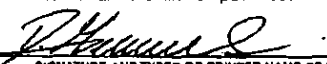
9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT = P DANNY GERENUIS (33150) 7754 NW 10 AVE MIAMI, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **DANNY GERENUIS** **DATE** 03-14-03 **Daytime Phone #**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

Attachment #

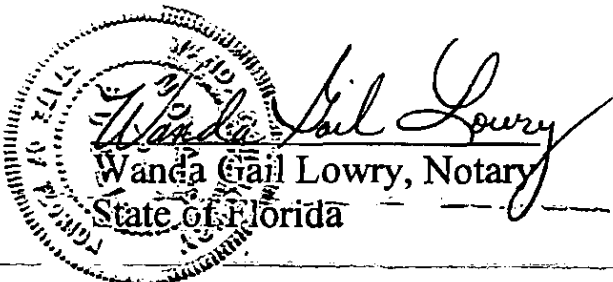
SS026435
PO1000122207

I, Elizabeth Louis, hereby, relinquish my position as president
Of Tropical Reef Seafood, Inc. as of March 12, 2003. I am
Transferring the position as president to Danny Gerenus.

Elizabeth Louis
Signature:

Sworn and signed before me this 12th day of March, 2003

At West Palm Beach, Florida. I personally know the individual.



My commission expires on June 28, 2006.