

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

112

DOCUMENT # P02000076184

1. Entity Name
FLORENCIA SEA FOOD DISTRIBUTORS, INC.



03 JUN 18 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
760 E 24TH ST
HIALEAH, FL 33013

Mailing Address
760 E 24TH ST
HIALEAH, FL 33013

2. Principal Place of Business
4272 E. 8 LN
Suite, Apt. #, etc.

3. Mailing Address
4272 E. 8 LN
Suite, Apt. #, etc.

300021269173
07/02/03--01019--021 **150.00

☐ CHECK HERE IF MAKING CHANGES

City & State
Hialeah, FL
Zip
33013
Country

City & State
Hialeah, FL
Zip
33013
Country

4. FEI Number
52-2365799

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

HERNANDEZ, ORESTES A
760 E 24TH ST
HIALEAH, FL 33013

7. Name and Address of New Registered Agent

Name

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

4272 E. 8th LN

City Hialeah

FL

Zip Code
33013

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME OQUENDO, HECTOR
STREET ADDRESS 4272 E 8TH LANE
CITY-ST-ZIP HIALEAH, FL 33013 ☐ Delete

TITLE TD
NAME RODRIGUEZ, MARIO J
STREET ADDRESS 760 E 24TH ST
CITY-ST-ZIP HIALEAH, FL 33013 ☐ Delete

TITLE VD
NAME HERNANDEZ, ORESTES A
STREET ADDRESS 760 E 24TH ST
CITY-ST-ZIP HIALEAH, FL 33013 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 4272 E. 8 LN
CITY-ST-ZIP Hialeah, FL 33013 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 4272 E. 8 LN
CITY-ST-ZIP Hialeah, FL 33013 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

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2/2

FLORENCIA SEA FOOD DISTRIBUTORS, INC.
P02000076184

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED THE FIRST NOTICE FROM YOUR OFFICE FOR THE 2003
UNIFORM BUSINESS REPORT. I HAVE CHANGED MY PRINCIPAL OR MAILING
ADDRESS SINCE I INCORPORATED.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS
ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY



HECTOR OQUENDO
PRESIDENT