

9/12/2003-90098-025-\$150.00-\$150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000076855			
1. Entity Name TOP KATCH SEAFOOD, INC.			
Principal Place of Business 1920 E HALLANDALE BCH BLVD STE 803 HALLANDALE BCH, FL 33009		Mailing Address 1920 E HALLANDALE BCH BLVD STE 803 HALLANDALE BCH, FL 33009	
2. Principal Place of Business		3. Mailing Address	
Succ. Apt. #, etc.		Succ. Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent		4. FEI Number ☐ Applied For Not Applicable	
ABEL, LARRY S ESQ. 1920 E HALLANDALE BCH BLVD STE 803 HALLANDALE BCH, FL 33009		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of New Registered Agent		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 further with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
STREET ADDRESS	1920 E HALLANDALE BCH BLVD STE 803	STREET ADDRESS	
CITY-ST-ZIP	HALLANDALE BCH, FL 33009	CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an addendum with an address, with all other the empowered.			
SIGNATURE <i>Albert Adams</i> ALBERT ADAMS 09/09/03 305-778-3474			

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TOP KATCH SEAFOOD, INC
2380 NE Terrace
North Miami, FL 33160
305-931-1245
305-931-9531 (fax)

FL Dept of State
PO Box 6327
Tallahassee, FL
32314

9/9/2003

To Whom It May Concern:

Please be advised that Top Katch Seafood, Inc did not receive the 2003 UBR notice from your office, and I was informed that as such it would not be necessary to pay the \$400.00 late filing fee.

Thank you for your assistance in this matter.

—Signed,

A handwritten signature in cursive script that reads "Albert Adams".

Albert Adams