2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P9200004084 GARCIA SEAFOOD GRILLE & FISH MARKET, INC. 04-24-2001 90349 020 ***158.75 Principal Place of Business Mailing Address 398 NW NORTH RIVER DR 398 NW NORTH RIVER DR **MIAMI FL 33128** MIAMI FL 33128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0370663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, ESTABAN JR. Street Address (P.O. Box Number is Not Acceptable) 398 NW N RIVER DR **MIAMI FL 33128** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, ESTEBAN L NAME NAME 398 NW NORTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33128 CITY-ST-ZIP ∯TLE. Delete TITLE Change ☐ Addition GARCIA, ESTEBAN NAME NAME STREET ADDRESS 398 NW NORTH RIVER DR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33128** CITY-ST-ZIP SD TITLE ☑ Delete TITLE ☐ Change ☐ Addition GARCIA, LUIS NAME NAME 398 NW NORTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33128** CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition GARCIA, MARIA L NAME NAME 398 NW NORTH RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33128** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 accordate 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 of trustee empowered to produce this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ddress, with all of changed, or on an attachme like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF CHATED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytima Phone #