

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000041035

1. Corporation Name

SHRIMP FARM INC.

Principal Place of Business

9700 S DIXIE HWY
SUITE 600
MIAMI FL 33156
US

Mailing Address

9700 S DIXIE HWY
SUITE 600
MIAMI FL 33156
US

2. Principal Place of Business

21 7760 S.W. 90th ST

Suite, Apt. #, etc.

I-8

City & State

MIAMI, FL.

Zip

33156

Country

USA

2a. Mailing Address

26 7760 S.W. 90th ST.

Suite, Apt. #, etc.

I-8

City & State

MIAMI, FL.

Zip

33156

Country

USA

9. Name and Address of Current Registered Agent

MARTINEZ, CARMEN
9700 S DIXIE HWY
SUITE 600
MIAMI FL 33156

3. Date Incorporated or Qualified

05/24/1995

4. FEI Number

65-0583517

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

MARTINEZ, CARMEN

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

7760 S.W. 90th ST.

83

SUITE I-8

84 City

MIAMI

FL

85 Zip Code
33156

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME MARTINEZ, CARMEN
STREET ADDRESS 9700 S DIXIE HWY SUITE 600
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME MARTINEZ CARMEN
1.3 STREET ADDRESS 7760 S.W. 90th ST. # I-8
1.4 CITY-ST-ZIP MIAMI, FL. 33156 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carmen Martinez 7/20/99

305 279-5933

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90001 015 ***550.00



DO NOT WRITE IN THIS SPACE

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