FILE NOW: FILING FEE AFTER MAY 187 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

1998 DOCUMENT # P95000041724 (2)

E & R SEAFOOD MARKET, INC.

Principal Place of Business

1018 N.W. 10TH AVE. FT. LAUDERDALE FL 33311 Mailing Address

1018 N.W. 10TH AVE. FT. LAUDERDALE FL 33311

FILED Feb 16 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

									 Date Incorporated or Qualified 05/23/1995 			
2. Principal P	ace of Business	28.	2a. Mailing Address					4. FEI Number Applied For				
21		26	├- 7				65-0582513			t Applicable		
Suite, Apt. #, etc.				Suite, Apt. #, etc.					_ \$		Additional	
22				27					5. Certificate of Status Desired	Fee Re		
City & State				City & State					6. Election Campaign Financing	\$5.00	May Be	
23				28					Trust Fund Contribution Added to Fees			
Zip		Country		Zip Cou					8. This corporation owes or has paid the current year Intangible			
24	25 29 30						Personal Properly Tax due June 30. Yes No					
Name and Address of Current Registered Agent							····	10. Name and Address of New Registered Agent				
KIM, CHOUNG OAK							81 Name					
	81 SARATOGA		Ē			82 Street Address (P.O. Box Number is Not Acceptable)						
BO												
						83						
	•					84 City						
l									FL			
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. Thereby accept the appointment as 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												
							nt signature	required	when reinslating) DATE	FOTOD	2.151.40	
12.	OFFICERS AND DIRECTORS DELETE					13. 1.1 TITLE		Γ	ADDITIONS/CHANGES TO OFFICERS AND DIF	Change	Addition	
	CHOUNG, H	aM			1.2 NA				Luj	onange	L.J. KOULIUN	
NAME						ADDDE CO						
STREET ADDRESS	9761 SARATOGA PARK BOCA RATON FL 33428						ADDRESS	ł				
CITY-ST-ZIP	S	7/1 1 C 00420		DELETE	2.1 TI		1 - ZIP	 		Change	Addition	
NAME	CHU, KIM				2.2 NA					Onungo		
STREET ADDRESS	9761 SARA	TOGA PARK					2.3 STREET ADDRESS					
		ON FL 33428					2. 4 CITY - ST - ZIP					
CITY-ST-ZIP TITLE	200/(12/10	711 1 2 00 120					3.1 TITLE			Change	Addition	
NAME					3.2 NA					onong.		
STREET ADDRESS						3 3 STREET ADDRESS						
CITY-ST-ZIP				3 4. CITY-Si							ļ	
TITLE				DELETE	4.1 [1]		21. TIL		П	Change	Addition	
NAME				<u></u>	4 2 N				_			
STREET ADDRESS					4		ADDRESS		**			
CATY-ST-ZIP	-				4.4 CF						ļ	
TITLE	-			DELETE	5.1 TIT			 		Change	Addition	
NAME					5.2 NA				_	•	_	
STREET ADDRESS							ADDRESS					
CITY-ST-ZIP					5.4 CI						ł	
TITLE				DELETE	6.1 7/1		1 411	<u> </u>		Change	Addition	
NAME					6.2 NA						Y	
STREET ADDRESS							ADDRESS		100002432461 -02/17/3801010033	•	ル , ,	
CITY-ST-ZIP					6.4 Ci		- 1		***150,00	,	210	
	pertify that the info	ormation supplied w	rith this fil	ling does not qualify fo				ed in Se	ection 119.07(3)(i), Florida Statutes. I further certify	that the	information	

Indicated on this annual report or supplierential 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 recoiveryor 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.

CIONIATUDE.