## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FILED **PROFIT** FLORIDA DEPARTMENT OF STATE Jun 02 1997 8:00am CORPORATION Sandra B. Mortham 、 ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS P95000069923 **DOCUMENT #** INTERAMERICAN SEAFOOD, INC Principal Place of Business Mailing Address 2740 W. 81ST ST HIAVEATH, FL 33016 (SAME) 3a. Date of Last Report 3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NETSCH, MAITTER 182 NW LEJEUNE ROAD, SUME330 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FC 33(26) 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 14 CITY-ST-ZIP TITLE Change 2.1 TITLE Addition NAME 2.2 NAME TEUNE KOAD, SUITE 300 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.11011 Change Addition 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CHTY - ST - 7IP DELETE Change Addition TITLE 417018 NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 C(1Y - S1 - 7)P DELETE 500002208595 -06/11/97--01052--008 517DLE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS \*\*\*165.00 CITY - ST-Z@ 5.4 CITY - S1 - 7(P) DELETE TITLE 6.1 ](1) [ Change Addition Pε NAME € 2 NAMI STREET ADDRESS € 3 STRELT ADDRESS 6.4 CITY - \$1 - 7IP

14. I do heroby 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 arguest report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the received in 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 man autoriment with an address.

SIGNATURE:

JIMLEY WEDGET

5/3/97 305-578-867