

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000077238

1. Corporation Name
Keystone International Seafoods, Inc.

Principal Place of Business
1090 N.W. 23rd St.
Miami, Florida
33127

Mailing Address
613 SW 6th St.
Hallandale, FL
33009

2. Principal Place of Business
21 1090 N.W. 23rd St.
Suite, Apt. #, etc.

2a Mailing Address
26 613 SW 6th St.
Suite, Apt. #, etc.

22 City & State
23 Miami, Florida

27 City & State
28 Hallandale, FL

24 33127
25 Miami, Dade

29 33009
30 Broward

Name and Address of Current Registered Agent
Debra A. Sinnett
613 SW 6th St.
Hallandale, FL 33009

81 Name
82 Debra Sinnett
83 Street Address (P.O. Box Number is OK)
613 SW 6th Street
84 City
Hallandale FL 33009

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 obligation of Section 607.0503, Florida Statutes.

SIGNATURE

Signature typed
Debra Sinnett

Debra Sinnett

4-6-99

12

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11.0102(b)(3), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the signature of the officer or director who signed the report is that of the officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like filings.

SIGNATURE:

Debra Sinnett 3-31-99 (305) 633-5151