

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

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000079681 (9)

1. Corporation Name
UNIVERSAL SEA FOOD IMPORTS, INC.



Principal Place of Business
1318 SOUTHEAST 2ND AVENUE
FORT LAUDERDALE FL 33316

Mailing Address
1318 SOUTHEAST 2ND AVENUE
FORT LAUDERDALE FL 33316-1810

3. Date Incorporated or Qualified 10/17/1995
3a. Date of Last Report 03/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0618642

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRADY, JAMES C
1318 SOUTHEAST 2ND AVENUE
FORT LAUDERDALE FL 33316

81 Name

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

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD ☒ DELETE
NAME BRADY, JAMES C
STREET ADDRESS 1318 SOUTHEAST 2ND AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33316

1.1 TITLE Vice President ☒ Change ☐ Addition
1.2 NAME BRADY, JAMES C
1.3 STREET ADDRESS 1318 SE 2nd Avenue
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33316

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE President/Treasurer ☐ Change ☒ Addition
2.2 NAME DeMELO, ROSA
2.3 STREET ADDRESS 1318 Se 2nd Avenue
2.4 CITY-ST-ZIP Fort Lauderdale, Florida 33316

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Chairman ☐ Change ☒ Addition
3.2 NAME ROMANO, CARMINE N
3.3 STREET ADDRESS 1318 SE 2nd Avenue
3.4 CITY-ST-ZIP Fort Lauderdale, FL 33316

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Vice President/Secretary ☐ Change ☒ Addition
4.2 NAME DeMELO, LINDA
4.3 STREET ADDRESS 1318 SE 2nd Avenue
4.4 CITY-ST-ZIP Fort Lauderdale, FL 33316

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1997

(954) 761-1404

Date Daytime Phone

CR2E034 (9/96)