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FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000030098 (3)

1. Corporation Name

SABASTIEN AND MARIE SEAFOOD, INC.

Principal Place of Business

10160 TORCHWOOD AVE.
PLANTATION FL 33324
US

Mailing Address

10160 TORCHWOOD AVE.
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE.



2. Principal Place of Business

21 1177 NW 81st Street

Suite, Apt. #, etc.

22 Miami, FL

City & State

23 33150 US

Zip

Country

24 33150

25 US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

2a. Mailing Address

26 10160 Torchwood AVE

Suite, Apt. #, etc.

27 Plantation, FL

City & State

28 33324 US

Zip

Country

29 33324

30 US

3. Date Incorporated or Qualified

04/05/1996

4. FEI Number

65-0666045

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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

TITLE PT
NAME FRANCOIS, SEBASTIEN
STREET ADDRESS 10160 TORCHWOOD AVE.
CITY-ST-ZIP PLANTATION FL

☐ DELETE

TITLE VS
NAME FRANCOIS, MARIE
STREET ADDRESS 10160 TORCHWOOD AVE.
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

TITLE PT
NAME Francois Sebastien
STREET ADDRESS 10160 Torchwood AVE
CITY-ST-ZIP Plantation FL 33324

☐ DELETE

TITLE VS
NAME Francois Marie
STREET ADDRESS 10160 Torchwood AVE
CITY-ST-ZIP Plantation FL 33324

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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 I changed, or am an attachment with an address.

SIGNATURE:

Sebastien Francois

SEBASTIEN FRANCOIS

306-130-0800

CR2E034 (10/97)