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

FILED
May 13 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 # P96000039118

1. Corporation Name
GENESIS SEAFOOD, INC.

Principal Place of Business / Mailing Address
C/O CATALINA I. PASTOR
9012 N.W. 146 STREET SAME.
MIAMI, FL 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified: MAY 7, 1996
21 9012 N.W. 146 STREET	26	4. FEI Number: 65-0668194 — Applied For ☐ Not Applicable ☐
22 Street, Apt. #, etc.	27 Street, Apt. #, etc.	5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
23 City & State: MIAMI, FL. 33016	28 City & State	6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
24 Zip: 33016 — 25 Country: USA	29 Zip — 30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CATALINA I. PASTOR 9012 N.W. 146 STREET MIAMI, FL, 33016	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 (Either President, Vice President, Chairman, Vice Chairman, or Registered Agent) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P, S, D ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	CATALINA I. PASTOR	12 NAME	
STREET ADDRESS	9012 N.W. 146 STREET	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL. 33016	14 CITY-ST-ZIP	
TITLE	V.P.T.D ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	LUIS A. PASTOR	22 NAME	
STREET ADDRESS	9012 N.W. 146 STREET	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL. 33016	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	JS 5.13
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	900002522909
STREET ADDRESS		63 STREET ADDRESS	-05/14/98--01012--002
CITY-ST-ZIP		64 CITY-ST-ZIP	***150.00

14. Check to 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: Catalina Pastor — 4/30/98 — 305-264-0764

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)