

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JAN 15 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000057039 (5)

1. Corporation Name

WORLD SEDUCTION SEAFOOD INC.

Principal Place of Business

9990 NW 9TH CIRCLE
STE 105
MIAMI FL 33172

Mailing Address

9990 NW 9TH CIRCLE
STE 105
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1996

4. FEI Number

65-0677109

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

RODRIGUEZ, JULIO C
9990 NW 9TH CIRCLE
STE 105
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

JOSE M GIRO SANTOS

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

943 NW 106 AVE CIRC

83

MIAMI FLORIDA 33172

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. The 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, the 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 P CORRADO, MANNO ☒ DELETE

NAME CORRADO, MANNO

STREET ADDRESS 9990 NW 9TH CIRCLE

CITY-ST-ZIP MIAMI FL 33172

TITLE S CORRADO, MANNO ☒ DELETE

NAME CORRADO, MANNO

STREET ADDRESS 10040 NW 9TH CIRCLE #101

CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME JOSE M GIRO SANTOS

1.3 STREET ADDRESS 943 NW 106 AVE CIRC

1.4 CITY-ST-ZIP MIAMI FLORIDA 33172

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME JOSE M GIRO SANTOS

2.3 STREET ADDRESS 943 NW 106 AVE CIRC

2.4 CITY-ST-ZIP MIAMI FLORIDA 33172

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 changed, or on an attachment with a copy of the report.

SIGNATURE:

1-14-98 220.3428

CR2E034 (10/97)