2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000036085

DANIA SEAFOOD, INC.

Principal Place of Business

Mailing Address

1103 S FEDERAL HWY DANIA FL 33004

4963 S. STATE RD. 7 DAVIE FL 33314

2. Principal Place of Business 3. Mailing Address

Suite, Apt: #, etc. Suite, Apt. #, etc.

City & State City & State Zip

Country Country Zip

Mar 19, 2001 8:00 am **Secretary of State**

03-19-2001 90491 031 ***150.00



* 7 % ^ DO NOT WRITE IN THIS SPACE -

4.	FE! Number	65-0780106		1
			4	

Applied For 65-0780196 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

GOTTLIEB, BRUCE M 125 N 46 AVE. HOLLYWOOD FL 33021 Street Address (P.O. Box Number is Not Acceptable) City Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

Tax filing requirement and elects to do so.

9. This corporation is eligible to satisfy its Intangible

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE ABRAMS, MICHAEL NAME NAME 4963 S. STATE RD. 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DAVIE FL 33314 ☐ Channe Addition Delete TITLE TITLE ABRAMS, JUDY NAME NAME STREET ADDRESS STREET ADDRESS 4963 S STATE ROAD 7 CITY-ST-ZIP CITY-ST-2IP **DAVIE FL 33314** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: '

3/13/01

;R2E034 (10/00)