## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # P97000043597** PALERMO SEAFOOD, INC. 01-23-2001 90058 025 \*\*\*150.00 Mailing Address Principal Place of Business 10 S.W. 45TH AVENUE 10 S.W. 45TH AVENUE **APT 25** 901875 **MIAMI FL 33134** MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0755580 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ. RICARDO A Street Address (P.O. Box Number is Not Acceptable) 10 S.W. 45TH AVENUE **APT 25 MIAMI FL 33134** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DVP ☐ Addition Delete TITLE TITLE GONZALEZ, RICARD O A NAME NAME 10 S.W. 45TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ZIEGGENHIRT, JUAN F NAME NAME STREET ADDRESS 5445 COLLINS AVENUES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33140** ☐ Addition DST ☐ Delete TITLE Change TITLE 'HIDALGO", EVA NAME NAME STREET ADDRESS STREET ADDRESS 3757 W. FLAGER ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33134** ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME 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 leport 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: .