2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000073991 Jan 14, 2000 8:00 am **Secretary of State** TRIMAR SEAFOOD COMPANY, INC. 01-14-2000 90006 043 ***150.00 Principal Place of Business Mailing Address 2832 NW 72 AVENUE 2832 NW 72 AVENUE MIAMI FL 33122-1310 MIAM! FL 33122 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEEBE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2832 NW 72 AVENUE MIAMI FL 33122 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition SDT ☐ Delete TITLE TITLE NAME NAME BEEBE, MICHAEL STREET ADDRESS STREET ADDRESS 2832 NW 72 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** ☐ Delete TITLE ☐ Change ■ Addition PΠ TITLE NAME WHITE, TOM NAME STREET ADDRESS STREET ADDRESS 2832 NW 72 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** Change ☐ Addition TITLE ☐ Delete vpd" TITLE NAME NAME CAHILL, PHILIP STREET ADDRESS STREET ADDRESS 2832 NW 72 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 enpowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

(305) 499-9080

Daytime Phone #

Date