2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000073997 Jan 14, 2000 8:00 am **Secretary of State** OMNIMAR SEAFOOD COMPANY, INC. 01-14-2000 90006 047 ***150.00 Principal Place of Business Mailing Address 2832 NW 72 AVENUE 2832 NW 72 AVENUE MIAMI FL 33122 MIAMI FL 33122-1310 US 3. Mailing Address 2. Principal Place of Business 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 Zip Country Country Zip \$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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. Addition DST ☐ Defete TITLE TITLE NAME BEEBE, MICHAEL STREET ADDRESS STREET ADDRESS 2832 NW 72 AVENUE CITY-ST-7P CITY-ST-ZIP MIAMI FL 33122 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WHITE, TOM STREET ADDRESS STREET ADDRESS **2832 NW 72 AVENUE** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** ☐ Delete TITLE Change Addition TITLE VPN. NAME NAME CAHILL, PHILIP STREET ADDRESS STREET ADDRESS 2832 NW 72 AVENUE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33122** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 employered 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAMÉ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

(305)499-9983

☐ Change

☐ Addition

Daytime Phone #

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