2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Aug 20, 2001 8:00 am Secretary of State P97000073997 DOCUMENT # 1. Entity Name 08-20-2001 90076 020 ***550.00 OMNIMAR SEAFOOD COMPANY, INC. Principal Place of Business Mailing Address 2832 NW 72 AVENUE 2832 NW 72 AVENUE MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip 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 Name BEEBE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2832 NW 72 AVENUE **MIAMI FL 33122** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After-September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DST TITLE ☐ Change ☐ Addition CR2E034 (5/01 Delete NAME BEEBE, MICHAEL NAME STREET ADDRESS 2832 NW 72 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WHITE, TOM NAME STREET ADDRESS 2832 NW 72 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI:FL 33122 CITY-ST-ZIP TITLE VPD ☐ Delete TITI F ☐ Change ☐ Addition NAME CAHILL, PHILIP NAME STREET ADDRESS **2832 NW 72 AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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