

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000074376

1. Corporation Name

Jacob Fleishman Seafood Handling Inc.
1177 NW 81 St.

Principal Place of Business

Mailing Address

1177 NW 81 St
Miami FL 33150

2. Principal Place of Business

2a. Mailing Address

21 1177 NW 81 St.

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami FL

28

24 Zip 33150

25 Country USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

Karen Azari
1177 NW 81 St
Miami FL 33150

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Karen Azari

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

(NOTE: Registered Agent signature required when registering.)

5/1/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD	NAME Roy Fleishman	STREET ADDRESS 1177 NW 81 St. Miami FL 33150	CITY-ST-ZIP
TITLE UPD	NAME Roy Fleishman	STREET ADDRESS 1177 NW 81 St. Miami FL 33150	CITY-ST-ZIP
TITLE SO	NAME Karen Azari	STREET ADDRESS 1177 NW 81 St. Miami FL 33150	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

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

SIGNATURE: Karen Azari
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/99 305-696-7350 X105

\$150.00

FILED

59 MAY 14 PM 5:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002886784--0

-05/26/99--01030--017

***1050.00 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

May 15, 1997

4. FEI Number

65-0783395

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)