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

PROFIT CORPORATION ANNUAL REPORT

1**9**98

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

P97000085000 (2) **DOCUMENT** #

FLORIDA FISHERIES ENTERPRISES INC.

Principal Place of Business Mailing Address **6835** WEST 36 AVE 6835 WEST 36 AVE #205 HIALEAH FL 33018 HIALEAH FL 33018 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For BOX 126808 65-0820 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Yes Personal Property Tax due June 30. . Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CASANOVA, IRIS 81 Name **6835 WEST 36 AVE** 82 Street Address (P.O. Box Number is Not Acceptable) #205 HIALEAH FL 33018 83 84 Zip Code 11. Pursuant to the droy/sions 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. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PTD TITLE DELETE 1.1 TITLE Change Addition CASANOVA, MANUEL NAME 12 NAME 6835 W 36 AVE, #205 STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33018 CITY-ST-ZIP 1.4 CITY-ST-ZIP VSD DELETE TITLE 2.1 TITLE Change Addition CASANOVA, IRIS NAME 2.2 NAME 6835 W 36 AVE, #205 STREET ADDRESS 2.3 STREET ADORESS HIALEAH FL 33018 CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-7/P DELETE TITLE 4.1 TITLE Change Addition NAME

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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 control of 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 changes by on an attactment with an address. an attachment with an address.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETÉ

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

1/20/00

Addition

___ Addition

Change

FILED

May 14 1998 8:00am

Secretary of State