PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # **P98000040909**

1. Corporation Name

CHILEAN SEAFOOD EXCHANGE, INC.

Principal Place of Business

Mailing Address

5000 GODFREY ROAD CORAL SPIRNGS FL 33067 5000-GODFREY ROAD CORAL SPIRNGS FL 33067



**60** JAN 19 PM 1:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	:			30			
		New Mailing Office Address, If Applicable ite, Apt. #, etc.		Date Incorporated or Qualified     To Do Business in Florida     O5/06/1998			
				5. FEI Number Applied Fo		Applied For	
						Not Applicable	
Zip Country	Zip.	Cor	untry	6. CERTIFIC		Additional Fee required a Certificate of Status	
7. Names and Street Addresses of Each Officer and	/or Director (Flo	orida nonprofit cor	porations must list at le	east 3 directors	)		
Title(s) Name of Officers and/or Directors 2		Street Address of Each Officer and/or Director 3		h	City / State / Zip		
D JEAN-JEBASTIEN GRES		5000 GODTLEY RO.			CORAL SPRINGS, FL 33067		
PD TRISHA K. GROS		5000 GOOTLEY KD.			CORAL SPRINGS	, FL 33067	
					100003129: -02/09/000 ****300.00	1086030	
8. Name and Address of Current	Registered Age	ent		9. Name a	nd Address of New Registered Ag	ent	
o. Hamo and Address of Continuous States of States			Name				
PERETZ, ANDREW B ONE EAST BROWARD BLVD. SUITE 620 FT. LAUDERDALE FL 33301			Street Address	Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.			
			Suite, Apt. #, Et				
			City	·	State <b>FL</b>	Zip Code	
10. I, being appointed the registered agent of the ab Signature of Registered Agent	JIB?	oration, am familia	UIRED	obligations of \$	Date	06	

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

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on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.





Friday, January 14, 2000

**Andy Dunlap Division Of Corporations** PO Box 6327 Tallahassee, FL 32314-6327 USA Phone: [1] 850-487-6036

RE: Chilean Seafood Exchange- Document#P98000040909

Dear Andy:

Pursuant to our telephone conversation yesterday, please find enclosed check #3011 totaling \$300.00 for the 1999 Annual report fee and the 2000 Annual report fee.

As we discussed, we are a first year corporation and did not receive the Annual report notice for 1999. We were not aware that a report was to be filed until a Notice of Administrative Dissolution arrived.

Thank you for your cooperation in resolving this matter. Please contact me if you need additional information.

Office Manager

CORP. ADDRESS IS THE SAME.