

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90806 049 ***150.00

DOCUMENT # **P 980000 40909**

1. Entity Name
CHILEAN SEAFOOD EXCHANGE, INC. ✓

DO NOT WRITE IN THIS SPACE

118852

2. Principal Place of Business
5000 GODFREY RD
Suite, Apt. #, etc.

3. Mailing Address
5000 GODFREY RD.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
CORAL SPRINGS FL
Zip
33067 Country
BROWARD

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CORAL SPRINGS FL
Zip
33067 Country
BROWARD

4. FEI Number
65-0833300 Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **ANDREW B. PERETZ**
Street Address (P.O. Box Number is Not Acceptable)
ONE EAST BROWARD BLVD
SUITE 620
City **FT. LAUDERDALE** FL Zip Code **33301**

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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jean-Sebastien GROS 5000 GODFREY RD. CORAL SPRINGS, FL 33067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ TRISHA K. GROS 5000 GODFREY RD. CORAL SPRINGS, FL 33067
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-27-02 **954-255-7848**
Date: _____ Daytime Phone: _____

Jean-Sebastien GROS

CR2E034B (12/01)

Attachment

Chilean Seafood Exchange

5000 Godfrey Road
Coral Springs, FL 33067
954.255.7848 Phone
954.255.7925 Fax
nickie@csx.org

P98000040909
118852

Date: Thursday, June 27, 2002

To: Division Of Corporations

Phone: 850-487-6969

From: Chilean Seafood Exchange
Nickie DiFede
Phone: 954-255-7848
Fax: 954-255-7925

Pages: 3

Subject: Uniform Business Report Packet

This letter is to inform you that we did not receive a Uniformed Business Report Packet for the year 2002. We were able to download the form off of the Internet and submit it immediately for processing.

Attached is a copy of the e-mail that was sent on June 27, 2002 to your office requesting the Uniform Business Report and the response.

Regards,

Nickie DiFede

Nickie DiFede

Nickie DiFede

Attachment

P98 000040909
118852

From: "corphelp" <corphelp@mail.dos.state.fl.us>
To: "Nickie DiFede" <nickie@csx.org>
Sent: Thursday, June 27, 2002 11:34 AM
Subject: RE: Chilean Seafood Exchange

If your corporation did not receive the uniform business report packet by mail from our office, please submit a letter that states this information when submitting a completed report. The corporation will not be charged the late fee if you follow these instructions. The form may be obtained online, thank you.

Doug
Internet Access

-----Original Message-----

From: Nickie DiFede [mailto:nickie@csx.org]
Sent: Thursday, June 27, 2002 11:21 AM
To: corphelp@mail.dos.state.fl.us
Subject: Chilean Seafood Exchange

I am the office manager for "Chilean Seafood Exchange, Inc." in Coral Springs, FL, I was online today researching when the corporate paperwork was sent out for renewal, I noticed that we filed in 1/19/2000 for both 1999 & 2000 and in 4/23/2001 for the year 2001.

As of today June 27, 2002 I have not received any paperwork for renewal. If this is something that can be done online please send me the online form and we will do it immediatly as to avoid any deadlines/ and or penalties.

Thank you in advance for your help.

Regards,

Nickie Calabro
Chilean Seafood Exchange, Inc.
954.255.7848; Phone
954.255.7925; Fax

Quality Assured Farm-Raised Salmon & Seafood from Three Continents.
www.CSX.org