

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000088875

1. Entity Name  
CERTIFIED POULTRY & EGG CO.

Principal Place of Business  
1111 N.W. 159TH DR.  
MIAMI FL 33169

Mailing Address  
1111 N.W. 159TH DR.  
MIAMI FL 33169

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number 65-0873882

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OXENBERG, HARVEY  
1111 N.W. 159TH DR.  
MIAMI FL 33169

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME OXENBERG, HARVEY  
STREET ADDRESS 1111 N.W. 159TH DR.  
CITY-ST-ZIP MIAMI FL 33169 ☐ Delete

TITLE NAME  
STREET ADDRESS 600004741418  
CITY-ST-ZIP -12/27/01--01049--008  
\*\*\*\*550.00 \*\*\*\*550.00 ☐ Change ☐ Addition

TITLE D  
NAME OXENBERG, LINDA  
STREET ADDRESS 1111 N.W. 159TH DR.  
CITY-ST-ZIP MIAMI FL 33169 ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME OXENBERG, LAWRENCE  
STREET ADDRESS 1111 N.W. 159TH DR.  
CITY-ST-ZIP MIAMI FL 33169 ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VTS  
NAME FLEISCHMAN, DAVID H  
STREET ADDRESS 1111 NW 159TH DRIVE  
CITY-ST-ZIP MIAMI FL 33169 ☒ Delete

TITLE VTS  
NAME metzkes, Michael  
STREET ADDRESS 1111 N.W. 159th Drive  
CITY-ST-ZIP MIAMI FL 33169 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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 changed, or on an attachment with an address with all other persons empowered.

SIGNATURE: \_\_\_\_\_ SIGNATURE REQUIRED VTS 7/11/01 305.021.7600.1148

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 DEC 24 PM 3:49



DO NOT WRITE IN THIS SPACE

FORM 1001



October 12, 2001

SENT VIA CERTIFIED MAIL

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Certified Poultry & Egg Co.  
Document Number: P98000088875

To Whom It May Concern:

We are in receipt of your Notice of Administrative Dissolution or Revocation for the account referenced above. Searching through our records we found that we erroneously mailed check No. 34923 for the \$550 annual fee without the completed 2001 Uniform Business Report. The check was mailed on 9/11/01 and cleared our bank on 9/21/01.

We therefore request that you reinstate our corporation. Attached please find the 2001 Uniform Business Report for Certified Poultry & Egg Co. and copy of the check with the fee required for this annual filing.

Should you need any additional information, please call me at (305) 621-7600 ext. 148.  
Thank you for your cooperation.

Sincerely,  
SeaSpecialties Inc

Michael Metzkes  
Vice President