

**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

1

**FILED**

99 NOV 22 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # *P9800095412*

1 Corporation Name  
*O. A. Seafood, INC.*

Principal Place of Business  
*501 NW 37 Ave  
Miami FL 33125*

Mailing Address  
*501 NW 37 Ave.  
Miami FL 33125*

*3/03/99 90125/048 \$150.00*  
DO NOT WRITE IN THIS SPACE

21 Principal Place of Business  
22 State, Apt #, etc.  
23 City & State  
24 Zip

2a Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip

3 Date Incorporated or Qualified  
*11/12/1998*  
4 FEI Number  
*65-0885336*  
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

9 Name and Address of Current Registered Agent  
*Hernandez, Arturo  
215 NW 121 ct  
Miami FL 33182*

10 Name and Address of New Registered Agent  
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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<i>DP</i> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Hernandez, Arturo</i>	1.2 NAME	
STREET ADDRESS	<i>215 NW 121 ct.</i>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Miami FL 33182</i>	1.4 CITY-ST-ZIP	
TITLE	<i>DS</i> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Gay, Orlando</i>	2.2 NAME	
STREET ADDRESS	<i>4335 SW 10 St</i>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Miami FL 33134</i>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

LS

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: *[Signature]* DATE: *03/03/99 90125 048* DAYTIME PHONE #: *150.00*

CR2E034 (1/198)

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Baque's

Accounting & Assoc.

11-2-99

Secretary of State  
Tallahassee Fl.

Gentlemen:

Attached copy of check 1034 dated 2/11/44  
where we paid Corp. Fin. Report 1999. P48000095412

Please fix your records.

Arturo Hernandez  
Pres.

03/03/99 90125

048

LSUW