

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90078 013 ***150.00

DOCUMENT # P99000008749

1. Entity Name

TRI-STAR FOOD CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**800 NORTH OCEAN DRIVE
 SECOND FLOOR
 HOLLYWOOD FL 33019**

**800 NORTH OCEAN DRIVE
 SECOND FLOOR
 HOLLYWOOD FL 33019-1230**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0892210

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Name

JORGE F. FERRAGUT

Street Address (P.O. Box Number is Not Acceptable)

800 N. OCEAN DR. SECOND FLOOR

City

HOLLYWOOD

FL

Zip Code

33019

**COLLADO, EDUARDO
 C/O PLATINUM REALTY INVESTMENT GROUP
 800 NORTH OCEAN DRIVE - SECOND FLOOR
 HOLLYWOOD FL 33019**

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/00

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 \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 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 **D** ☒ Delete
 NAME **COLLADO, EDUARDO**
 STREET ADDRESS **C/O 800 NORTH OCEAN DIVE 2ND FLOOR**
 CITY-ST-ZIP **HOLLYWOOD FL 33019**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **P, D**
 STREET ADDRESS **JORGE F. FERRAGUT**
 CITY-ST-ZIP **800 N. OCEAN DR. SECOND FL.
 HOLLYWOOD, FL. 33019**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **M, D**
 STREET ADDRESS **MARINA FERRAGUT**
 CITY-ST-ZIP **800 N. OCEAN DR. SECOND FL.
 HOLLYWOOD, FL 33019**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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 reports 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE F. FERRAGUT

Date

4/28/00

Daytime Phone #

(954) 9299282

CR2E034 (9/99)