2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with all

SIGNATURE: 🛆

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P9900031807 NICO'S SEAFOOD CORPORATION 01-23-2001 90111 039 ***158.75 Principal Place of Business Mailing Address 13860 S.W. 100 LANE 13860 S.W. 100 LANE MIAM! FL 33186 MIAMI FL 33186 00006912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0338967 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUEVAS, MARIA H Street Address (P.O. Box Number is Not Acceptable) 13860 S.W. 100 LANE ้รัพ 100 Lane MIAMI FL 33186 Zip Code 333186 Yliam 8. The above named entity atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD Delete TITLE ☐ Addition CUEVAS, MARIA H NAME NAME STREET ADDRESS 13860 S.W. 100 LANE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE TITLE Addition ☐ Delete galica, Mario GATICA, MARIO NAME NAME 13860 S.W. 100 LANE STREET ADDRESS STREET ADDRESS 13860 500 100 Lane Hiami, fl 33186 CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ĀRENAS, MARIA V ----NAME NAME 8401 SW 107TH AVE APT 146E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE] Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the informations this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 incovered to excepte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. indicated on this report or supplement of the corporation or the receiver or

FAINTED NAME OF SIGNING OFFICER OR DIRECTOR