**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 16, 2001 8:00 am DOCUMENT # P99000096914 **Secretary of State** PORTOBELLA SEAFOOD, INC. 03-16-2001 90005 008 \*\*\*150.00 Principal Place of Business Mailing Address 5445 COLLINS AVENUE TH8 5445 COLLINS AVENUE THB MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 00025743 2. Principal Place of Business 3. Mailing Address 1248 WASHINGTON ANS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MIAMI BEACH City & State Applied For 4. FEI Number 65-0960709 Not Applicable 733139 Zip Country \$8.75 Additional 5. Certificate of Status Desired dSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZIEGENHIRT, JUAN F Street Address (P.O. Box Number is Not Acceptable) **5445 COLLINS AVENUE** MIAMI BEACH FL 33140 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITLE ☐ Defete TITLE ZJEGENHIRT, JUAN F NAME 5445 COLLINS AVENUE TH- 8 NAME 5445 COLLINS AVENUE THB STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP SD Addition TITLE ☐ Delete TITLE GONZALEZ, RICARDO J NAME NAME 10 SW 45TH AVE. #25 STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITE F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS 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 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 like impowered.

SIGNATURE:

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR DATE