FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 07, 2000 8:00 am **DOCUMENT # S09372 Secretary of State** 1. Entity Name 02-07-2000 90031 039 ***150.00 ALLIED SEAFOOD COMPANY, INC. Principal Place of Business Mailing Address #575 OAKS LANE, SUITE 1007 #575 OAKS LANE, SUITE 1007 POMPANO BEACH FL 33069 POMPANO BEACH FL 33059-3741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0226945 Not Applie. Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WURTZEL, HERBERT A. Street Address (P.O. Box Number is Not Acceptable) #575 OAKS LANE, SUITE 1007 POMPANO BEACH FL 33069 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 -10. Election Campaign Financing \$5.00 May 5 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, TITLE PTD ☐ Delete TITLE ☐ Change NAME WURTZEL, HERBERT A. NAME STREET ADDRESS STREET ADDRESS 575 DAKS LN. STE 1007 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Delete TITLE ☐ Change SD NAME WURTZEL, LENORE K. NAME STREET ADDRESS STREET ADDRESS 575 OAKS LN, STE 1007 CITY-ST-ZIP CITY-ST-ZIP <u>POMPANO BEACH FL</u> TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change L., . 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 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 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 changed, or on an attachment with an address, with all other like empowered.