

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V 09599
1. Corporation Name

DELMAR SEAFOOD, INC.

Principal Place of Business
8317 N.W. 64 Street
Bay No. 7
Miami, Florida 33166

Mailing Address
1647 S.W. 27 Avenue
Miami, Florida 33145
US

3. Date Incorporated or Qualified 1/28/92
3a. Date of Last Report

2. Principal Place of Business
21 8081 N.W. 67 Street
Suite, Apt. #, etc.

2a. Mailing Address
26 2655 LeJeune Road
Suite, Apt. #, etc.

4. FEI Number 650310829
Applied For Not Applicable

22 City & State
23 Miami, Florida

27 City & State
28 Coral Gables, Florida

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33166
25 Country USA

29 Zip 33134
30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LESTER G. KATES
1647 S.W. 27 Avenue
Miami, Florida 33145

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2655 LeJeune Road, Suite 807
83
84 City Coral Gables, FL 85 Zip Code 33134

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 of current registered agent or registered agent to be removed
LESTER G. KATES, Esq.

Signature of Registered Agent to be added (if applicable)

4-26-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	LEOPOLDO MUNOZ	
STREET ADDRESS	8315 N.W. 64 Street, Bay No. 7	
CITY-ST-ZIP	Miami, Florida 33166	
TITLE	DVE	☐ DELETE
NAME	Freddy Munoz	
STREET ADDRESS	8315 N.W. 64 Street, Bay No. 7	
CITY-ST-ZIP	Miami, Florida 33166	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	8081 N.W. 67 Street
14 CITY-ST-ZIP	Miami, Florida 33166
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	8081 N.W. 67 Street
24 CITY-ST-ZIP	Miami, Florida 33166
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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-05/15/96--01055--025
***200.00

SIGNATURE:

SIGNATURE AND TITLE OF SIGNED NAME OF SIGNING OFFICER OR DIRECTOR

FREDDY MUNOZ

Date

Daytime Phone

4/18/96 305-597-1046

CR2E034 (12/95)