

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000005655 (2)

1. Corporation Name

GUMP SEAFOOD, INC.

Principal Place of Business

5020 NW 178 TERR
MIAMI FL 33055

Mailing Address

5020 NW 178 TERR
MIAMI FL 33055

FILED

98 JAN 13 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1995

4. FEI Number

65-0567837

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 3621 NW 54th Street
Suite, Apt. #, etc.

22 City & State
Miami, FL

23 Zip Country
33142 US

24 33142 25 US

2a. Mailing Address

26 3621 NW 54th Street
Suite, Apt. #, etc.

27 City & State
Miami, FL

28 Zip Country
33142 US

29 33142 30 US

9. Name and Address of Current Registered Agent

MORENO, BEATRICE G
5020 NW 178 TERR
MIAMI FL 33055

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROMERO, JORGE LUIS
STREET ADDRESS 6979 W 7TH AVE
CITY-ST-ZIP HIALEAH FL
☒ DELETE

TITLE VSTD
NAME MORENO, BEATRICE G
STREET ADDRESS 5020 NW 178 TERR
CITY-ST-ZIP MIAMI FL 33055
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President (P)
1.2 NAME Ramon J. Moreno
1.3 STREET ADDRESS 5020 NW 178th Terrace
1.4 CITY-ST-ZIP Miami, FL 33055
☐ Change ☒ Addition

2.1 TITLE VP
2.2 NAME Jorge Luis Romero
2.3 STREET ADDRESS 6979 W. 7th Avenue
2.4 CITY-ST-ZIP Hialeah, FL
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
300002401873-01/15/98--01083--003
****158.75 ****158.75
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Beatrice G. Moreno
VP SECRETARY 1/10/98 (305) 6311-750

CR2E034 (10/97)