# **2001 UNIFORM BUSINESS REPORT (UBR)**

#### May 16, 2001 8:00 am Secretary of State DOCUMENT # F93000000583 1. Entity Name 05-16-2001 90385 007 \*\*\*150.00 GENERAL STEAMSHIP AGENCIES, INC. Principal Place of Business Mailing Address 575 REDWOOD HIGHWAY 575 REDWOOD HIGHWAY £ 6 6 7 6 7 Suite 200 SUITE 200 MILL VALLEY CA 94941 MILL VALLEY CA 94941 US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 94-3169159 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zin 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE CD XI Change ☐ Addition TITLE Delete NAME JONES, G S NAME STREET ADDRESS STREET ADDRESS 575 REDWOOD HIGHWAY, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP MILL VALLEY CA 94941 Change VPD Delete ☐ Addition TITLE TITLE D NAME PAGE, H D NAME STREET ADDRESS 575 REDWOOD HIGHWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MILL VALLEY CA 94941 ☐ Addition TITLE . -VDP 🚤 - Delete TITLE VD NAME BLACKMORE, J A NAME STREET ADDRESS 300 ELLIOTT AVENUE W., STE. 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98119 ۷P TITLE ☐ Delete TITLE Change VD MAHONEY, J R NAME STREET ADDRESS STREET ADDRESS 575 REDWOOD HIGHWAY, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP MILL VALLEY CA 94941 CFOD ☐ Delete TITLE ☐ Change ■ Addition Sabarese, M F STREET ADDRESS STREET ADDRESS 575 REDWOOD HIGHWAY, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP MILL VALLEY CA 94941 TITLE ☐ Delete TITLE Change Addition VD NAME WILLIAMS, R J NAME STREET ADDRESS 575 REDWOOD HIGHWAY, SUITE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILL VALLEY CA 94491

**FILED** 

SIGNATURE: Assistant Secretary 4-12-01
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Data Daytime Phone #

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 attagment with an appears, with all other like empowered.

## GENERAL STEAMSHIP AGENCIES, INC.

### **DIRECTORS** and OFFICERS

G. Scott Jones **Director**, Chairman

Bus: 1 575 Redwood Highway, Suite 200, Mill Valley, CA 94941

245 Margarita Dr., San Rafael, CA 94901

James A. Blackmore **Director**, Senior Vice President

300 Elliott Ave. W. #315, Seattle, WA 98119 Bus:

Res: 14362 Edgewater Lane NE, Seattle, WA 98125

Harry D. Page Director

575 Redwood Highway, Suite 200, Mill Valley, CA 94941 Bus: Res: 67 Liberty Dock, Waldo Pt. Harbor, Sausalito, CA 94965

Scott M. Jones **Director**, President

Bus: 575 Redwood Highway, Suite 200, Mill Valley, CA 94941

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Daniel J. Blackmore **Director**, Executive Vice President

Bus: 300 Elliott Ave. W. #315, Seattle, WA 98119

Res: 1120 NE 195th Ct., Seattle, WA 98155

Robert J. Williams **Director**, Vice President/General Counsel/Secretary

Bus: 575 Redwood Highway, Suite 200, Mill Valley, CA 94941

Res: 135 Tamal Vista Dr., San Rafael, CA 94901

**Director**, Vice President Janis R. Mahoney

575 Redwood Highway, Suite 200, Mill Valley, CA 94941 Bus:

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Jesse W. Chambliss Vice President/Atlantic Region

Bus: \_\_\_437\_Chestnut St., Philadelphia, PA\_19106

Res: 1579 Devereaux Ave., Philadelphia, PA 19149

Bernard T. Wong Vice President/Marketing

#316 - 611 Alexander St., Vancouver, B.C. V6A 1E1, CANADA Bus: Res: #14 - 7600 Blundell Rd., Richmond, B.C., V6Y 4E1, CANADA

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# **GENERAL STEAMSHIP AGENCIES, INC.**

# **DIRECTORS** and OFFICERS (continued)

Michael F. Sabarese Director, Chief Financial Officer

Bus: 575 Redwood Highway, Suite 200, Mill Valley, CA 94941

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Res: 105 Donna Maria Wy, Orinda, CA 94563

Martha F. Monjure Assistant Secretary

Bus: 575 Redwood Highway, Suite 200, Mill Valley, CA 94941

Res: 127 Hawthorn Wy, San Rafael, CA 94903