2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # H34771** 1. Entity Name USA MARITIME ENTERPRISES, INC. 04-19-2001 90017 008 ***150 00 Principal Place of Business Mailing Address 1800 SOUTHEAST 25TH AVENUE 1800 SOUTHEAST 25TH AVENUE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address 1424 9.E. 15TH ST #55 <u>1424 S.E. 15TH ST</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE APT #55 FT LAUDERDALE FL 33316 City & State FT LAUDERDALE FL City & State 4. FEI Number Applied For 59-2484558 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33316 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'HERCKERS, PHILEMON D'HERCKERS, PHILEMON Street Address (P.O. Box Number is Not Acceptable) 1800 SOUTHEAST 25TH AVENUE FORT LAUDERDALE FL 33316 1424 S.E. 15TH ST APT#55 Zip Code FT LAUDERDALE 33316 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PST** TITLE ☐ Delete TITLE X Change ☐ Addition D'HERCKERS, PHILEMON NAME D'HERCKERS, PHILEMON NAME 1424 SE 15TH ST oft Lauderdale, STREET ADDRESS STREET ADDRESS 1800 SE 25TH AVE. #55 Florida 33316 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 empowered.

SIGNATURE Philemon D'Herckers
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/200

(954) 764-8360

Daytime Phone #