2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # M09608** ARI SHIPPING CORP. 02-07-2001 90194 014 ***150.00 Principal Place of Business Mailing Address 80 SHERIDAN BLVD 80 SHERIDAN BLVD INWOOD NY 11096 **INWOOD NY 11096** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 13-3318571 Applied For Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 6.- Name and Address of Current-Registered Agent 7. Name and Address of New Registered Agent Name Same FIDLER, ILAN Street Address (P.O. Box Number is Not Acceptable) 7225 NW 25TH ST SUITE 201 210 " SuiTC 210 MIAMI FL 33122 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change FIDLER, ILAN NAME NAME 12 HEREFORD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 11020** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FIDLER, JUDITH NAME NAME 12 HEREFORD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 11020** CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition SACHCHABUTRA, SEUBSAI NAME NAME 405 EAST 14TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10009 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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 trusted 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.

ILAN FIDLER

Daytime Phone #

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TY