## 2004 FOR PROFIT CORPORATION

## Apr 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M09608** 1. Entity Name ARI SHIPPING CORP. Principal Place of Business Mailing Address 80 SHERIDAN BLVD 80 SHERIDAN BLVD INWOOD, NY 11096 INWOOD, NY 11096 CR2E034 (10/03) 02102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 13-3318571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FIDLER, ILAN 7225 NW 25TH ST SUTIE 210 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registerad agent and talle it applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \_ OFFICERS AND DIRECTORS 10. PT TITLE NAME FIDLER, ILAN 12 HEREFORD ROAD STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11020 U00000121198 04/20/04-80038-017 150.00 TITLE FIDLER, JUDITH NAME 12 HEREFORD ROAD STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11020 TITLE SACHCHABUTRA, SEUBSAI NAME STREET ADDRESS 405 EAST 14TH STREET DO NOT WRITE NEW YORK, NY 10009 CRY-ST-ZIP IN THIS SPACE RITEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3137LE

12. 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 articacurate 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-TIP

> SIGNATURE AND TY SIGNING OFFICER OR DIRECTOR

**FILED** 

Caytime Phone #