

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90337 031 ***150.00

0219546 AV

DOCUMENT # P01000111973

1. Entity Name
ASK SHIPPING, INC.



Principal Place of Business
**3211 PONCE DE LEON BLVD
STE M
MIAMI FL 33134**

Mailing Address
**C/O LISA A. LANDY
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI FL 33131**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2976887

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI FL 33131**

Name

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

City

FL

Zip 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **DC LEGANGER, STEINAR**
STREET ADDRESS **N-6240 ORSKOG**
CITY-ST-ZIP **NORWAY**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **DP BRUNGOT, STAAL**
STREET ADDRESS **P. BOX 5107 LARSGARDEN**
CITY-ST-ZIP **N-6021 ALESUND**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **DVS SKINNES, ARNT**
STREET ADDRESS **N-6065**
CITY-ST-ZIP **ULSTEINVIK**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D ROMVETT, GUNNAR**
STREET ADDRESS **N-3864 RAULAND**
CITY-ST-ZIP **RAULAND**

TITLE Change Addition
NAME **Director**
STREET ADDRESS **ROMTVEIT, GUNNAR**
CITY-ST-ZIP **N-3864 RAULAND**
RAULAND

TITLE Delete
NAME **D FLADMARK, ERIK**
STREET ADDRESS **NEDRE BOGNESET 13**
CITY-ST-ZIP **6016 AALESUND**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arnt Skjennings* **SKINNES, Vice President** 4/25/03 (305) 913 7538

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

70049468

P0100011973



Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

One Southeast Third Avenue
28th Floor
Miami, Florida 33131-1714

www.akerman.com

305 374 5600 tel 305 374 5095 fax

April 25, 2003

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302

Re: ASK SHIPPING, INC.
Document No.: P0100011973


Dear Sir/Madam:

Enclosed please find the original executed 2003 Uniform Business Report, together with a check made payable to the order of the Secretary of State of Florida, in the sum of \$150.00, covering the filing fee for the above referenced corporation. Please file the enclosed report before May 1, 2003.

Thank you for your cooperation in this regard.

Sincerely yours,

AKERMAN-SENTERFITT


Diana M. Guerra, Paralegal,

Enclosures

cc Lisa A. Landy, Esq.