FILED
May 14, 2003 8:00 am
Secretary of State
05-14-2003 90139 034 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000054067

1. Entity Name
GREGORY MARINE INSURANCE, INC.

Principal Place of Business	Mailing Address
3300 NW N. RIVER DR. MIAMI, FL 33142	3300 NW N. RIVER DR. MIAMI, FL 33142

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0684496 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SILBERBERG, NOEL G 8260 SW 204TH ST MIAMI, FL 33189	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	PD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SILBERBERG, NOEL G		NAME	
STREET ADDRESS	8260 SW 204TH ST		STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33189		CITY-ST-ZIP	
TITLE	STD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SILBERBERG, DAVID G		NAME	
STREET ADDRESS	6200 SW 49TH ST		STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33156		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	
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	

CR2E034 (10/02)

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: [signature] 4/29/2003 305-638-2555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

Attachment
90134517

Gregory Marine Insurance

3300 NW North River Drive
Miami, FL, 33142, USA

Telephone (305) 638-2555
Fax (305) 638-0705

May 8, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Annual Reports Section

Re: 2003 Annual Report
Gregory Marine Insurance, Inc.
Doc# P96000054067

Gentlemen:

I am resending to you the Annual Report for the above referenced corporation. I am asking that it be accepted without penalty.

In explanation, I am enclosing the following:

1. The original envelope, postmarked April 29, 2003 in Miami, FL.
2. The (UBR) dated and signed April 29, 2003
3. Check no 2455 properly made out in the amount of $150.00
4. The certified mail card which somehow became attached to my envelope after being delivered to the post office

The envelope containing the (UBR) and check was hand delivered to the post office on April 29, 2003. At the post office the Certified Mail card was somehow attached to the envelope. When the letter was place in the drop the certified letter card was not attached. The letter was returned yesterday May 7, 2003.

After talking to on of your examiners, she suggested that I send this letter with attachments to you. And request that you accept the filing without penalty.

Please accept my check and (UBR) without penalty.

Sincerely,

Noel Gregory Silberberg

Certified # 7099 3400 0006 9742 1836