

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 4

DOCUMENT # P98000036767 **99-00 UBR**

1. Entity Name
SOUTHERN STAR SHIPPING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 26 AM 9:20

Principal Place of Business Mailing Address
4700-B Sheridan Street 4700-B Sheridan Street
Hollywood FL 33021 Hollywood FL 33021

2. Principal Place of Business 3. Mailing Address
8362 Pines Blvd #120 8362 Pines Blvd #120
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Pembroke Pines FL Pembroke Pines FL
Zip Country Zip Country
33024 USA 33024 USA


DO NOT WRITE IN THIS SPACE
03/09/00 90038 015 \$150.00

4. FEI Number Applied For
65 0796088 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CHANDLER, JAMES D
4700-B SHERIDAN STREET
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent
Name
James D Chandler
Street Address (P.O. Box Number is Not Acceptable)
8362 Pines Blvd
City Zip Code
Pembroke Pines FL 33024

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  DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CHANDLER, JAMES D 8362 Pines Blvd #120 Pembroke Pines FL 33024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LINCOLN, PATRICIA 8362 Pines Blvd #120 Pembroke Pines FL 33024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WILLIAMS, DIANE 8362 Pines Blvd #120 Pembroke Pines FL 33024 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200003236112-1 -05/03/00--01016--004 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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:  JAMES D. CHANDLER 3/21/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

19 2

LAW OFFICES
EDWARD A. HANNA, JR., P.A.

EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021-3634

ALSO ADMITTED FEDERAL,
PENNSYLVANIA AND
WASHINGTON, DC BARS

BROWARD: (954) 893-7030
TELFAX: (954) 962-8192
PAGER: (954) 528-5585

April 13, 2000

MR. ANDREW DUNLAP
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

OFFICE: (850) 487-6059
TELFAX: (850) 487-6017

IN RE: SOUTHERN STAR SHIPPING, INC.
CASE NUMBER:
FILE NUMBER: 98-041601-EAH/CIV
FILE CODE: RED
CECN: SOUTH-27.1

Dear Mr. DUNLAP:

I wish to thank you very much for your time and your courtesy on the phone again yesterday. We fully realize that the FLORIDA SECRETARY OF STATE, having thousands of corporations to attend, could not give this sort of cooperation to each one that finds itself afoul of the rules regarding ANNUAL REPORTS. And, I myself have had the unpleasant responsibility, on a few occasions in the past, of being forced to convey your message to clients who, for one reason or another, did not comply.

However, I very much feel that this case represents an exception, for the reasons already stated. And thanks to our conversation yesterday, I confess that better appreciate your position, in the absence of my October 29, 1999 letter.

Please consider the facts surrounding that (apparently missing) correspondence: On September 18, 1999, I entered PLANTATION GENERAL HOSPITAL for major surgery. The surgery itself lasted over six (6) hours and I was confined to bed for a period of three (3) months thereafter. In January, 2000, I was permitted to walk with the benefit of crutches, which were required until just a few weeks ago.

In October, while I was still confined to bed, I learned, by telephone, of a problem with the FEIN. I telephoned the DIVISION OF CORPORATIONS and was issued some instructions and my letter of October 29, is consistent with the same. Having dictated, read, signed and had the letter mailed, I thought the issue was then at rest. I was amazed to learn from you yesterday, that you never received that (10/29/99) letter. We no longer have the printer upon which that letter was prepared.

April 13, 2000
MR. ANDREW DUNLAP
Secretary of State
Division of Corporations
IN RE: SOUTHERN STAR SHIPPING, INC.
Page 2.

I had not yet returned to my office when you apparently sent your November letter. I, personally, never received that letter, and I, personally, have never read the letter; I know, only from you, what it contains. As it just occurred to me, the precise date upon which it was sent is also not known to me, and so I can only speculate as to what transpired concerning the same..

In that regard, I can only assume that, (if we did receive your November letter while I was still confined to bed), someone here may have thought that our letters, "crossed in the mails," as the expression goes; that is, that I furnished a response to the problem prior to your formally advising me of the same; and that, therefore, no further response was required by us. I can only guess at this point; I can't be sure, since I haven't read yours. But, my October letter may have seemed so close to addressing the underlying issue itself, that if yours was received, someone may have thought that we already corrected the error to your satisfaction. The secretary who assisted me while I was recovering was a "part-time" employee and has since moved to Atlanta. I would rather not involve her in this matter, however, I am certain that she could be located and that she could write to you directly, if it will help.

Permit me to be somewhat repetitious, and conclude by saying that my client clearly ATTEMPTED to act conscientiously in this matter, to wit: (a) they mailed their ANNUAL REPORT on time, (b) they notified you of the change of address for their designated representative, in a reasonable (if not precisely correct) manner, by indicating the same in the only box which is characterized by the word "NEW," (c) the firm's check was accepted and cashed by your office, and (d) that the only error in the entire filing is the jinxed, unfortunate, and the certainly unintended, surplus digit, "4."

Through the failure various mechanisms thereafter, this digit has spiraled into an awesome fine; a fine which is in an amount that represents, most truly, an acute and severe burden for the fledgling enterprise which I represent.

As such, we respectfully contend, this is an appropriate situation where the ANNUAL REPORT should be simply considered filed, as of the date it was first received by your office. In conformity with your requirements, you kindly requested correction of the FEIN, and we have complied, without serious damage to anyone or any entity.

April 13, 2000
MR. ANDREW DUNLAP
Secretary of State
Division of Corporations
IN RE: SOUTHERN STAR SHIPPING, INC.
Page 2.

I had not yet returned to my office when you apparently sent your November letter. I, personally, never received that letter, and I, personally, have never read the letter; I know, only from you, what it contains. As it just occurred to me, the precise date upon which it was sent is also not known to me, and so I can only speculate as to what transpired concerning the same..

In that regard, I can only assume that, (if we did receive your November letter while I was still confined to bed), someone here may have thought that our letters, "crossed in the mails," as the expression goes; that is, that I furnished a response to the problem prior to your formally advising me of the same; and that, therefore, no further response was required by us. I can only guess at this point; I can't be sure, since I haven't read yours. But, my October letter may have seemed so close to addressing the underlying issue itself, that if yours was received, someone may have thought that we already corrected the error to your satisfaction. The secretary who assisted me while I was recovering was a "part-time" employee and has since moved to Atlanta. I would rather not involve her in this matter, however, I am certain that she could be located and that she could write to you directly, if it will help.

Permit me to be somewhat repetitious, and conclude by saying that my client clearly ATTEMPTED to act conscientiously in this matter, to wit: (a) they mailed their ANNUAL REPORT on time, (b) they notified you of the change of address for their designated representative, in a reasonable (if not precisely correct) manner, by indicating the same in the only box which is characterized by the word "NEW," (c) the firm's check was accepted and cashed by your office, and (d) that the only error in the entire filing is the jinxed, unfortunate, and the certainly unintended, surplus digit, "4."

Through the failure various mechanisms thereafter, this digit has spiraled into an awesome fine; a fine which is in an amount that represents, most truly, an acute and severe burden for the fledgling enterprise which I represent.

As such, we respectfully contend, this is an appropriate situation where the ANNUAL REPORT should be simply considered filed, as of the date it was first received by your office. In conformity with your requirements, you kindly requested correction of the FEIN, and we have complied, without serious damage to anyone or any entity.

April 13, 2000
MR. ANDREW DUNLAP
Secretary of State
Division of Corporations
IN RE: SOUTHERN STAR SHIPPING, INC.
Page 3.

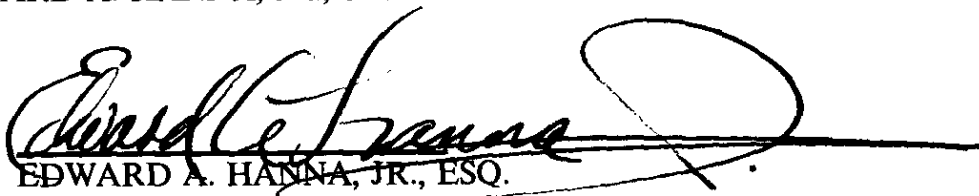
If this is satisfactory to you, I will ensure that the current ANNUAL REPORT, along with its fee, be carefully reviewed for potential errors and mailed to you at once, along with our most sincere and profound gratitude.

Thank you again very much for your courtesy and your prompt attention to this important matter. My client and I are indeed grateful for your kind consideration of this request.

Yours Sincerely,

LAW OFFICES OF:
EDWARD A. HANNA, JR., P.A.

BY:

A large, stylized handwritten signature in black ink, appearing to read "Edward A. Hanna, Jr.", is written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

EDWARD A. HANNA, JR., ESQ.
EAH/lp
CC: CLIENT