2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000036767

Entity Name: SOUTHERN STAR SHIPPING, INC.

Mar 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8362 PINES BLVD

#120

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8362 PINES BLVD #120

I Z U

PEMBROKE PINES, FL 33024

FEI Number: 65-0796088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANDLER, JAMES D SAEZ, JOVANNI 8362 PINES BLVD 8362 PINES BLVD

#120 #120

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

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: JOVANNI SAEZ 03/21/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition

 Name:
 CHANDLER, JAMES D
 Name:
 SAEZ, JOVANNI

 Address:
 8362 PINES BLVD., #120
 Address:
 8362 PINES BLVD., #120

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD () Delete Title: () Change () Addition
Name: LINCOLN, PATRICIA Name:
Address: 8362 PINES BLVD., #120 Address:

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Title:
 STD () Delete
 Title:

 Name:
 WILLIAMS, DIANE
 Name:

 Address:
 8362 PINES BLVD., #120
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOVANNI SAEZ PD 03/21/2002