2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **F95000001843** Mar 21, 2000 8:00 am **Secretary of State** SHIPCO TRANSPORT INC. 03-21-2000 90050 007 ***150.00 Principal Place of Business Mailing Address 80 WASHINGTON ST. P.O. BOX 1411 HOBOKEN NJ 07030-1411 HOBOKEN NJ 07030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3468377 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change . . ☐ Addition DP TITLE TITLE Delete JEPSEN, KLAUS H NAME NAME STREET ADDRESS STREET ADDRESS 80 WASHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP HOBOKEN NJ 07030 Addition ☐ Change ☐ Delete TITLE TITLE NAME JAEPELT, MORTEN STREET ADDRESS STREET ADDRESS **SNORRESGADE 18-20** CITY-ST-ZIP CITY-ST-ZIP DK-2300 COPENHAGEN S DENMARK ☐ Delete Change Addition TITLE TITLE NAME :--MIKKELSEN, HANS C STREET ADDRESS STREET ADDRESS **80 WASHINGTON STREET** CITY-ST-ZIP CITY-ST-ZIP HOBOKEN NJ 07030 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MOGELVANG, CHRISTIAN STREET ADDRESS STREET ADDRESS **80 WASHINGTON STREET** CITY-\$T-ZIP CITY-ST-ZIP HOBOKEN NJ 07030 ☐ Change TITLE Addition ☐ Delete TITLE NAME EKSTROEM, KIM NAME STREET ADDRESS STREET ADDRESS **80 WASHINGTON ST** CITY-ST-ZIP CITY-ST-ZIP **HOBOYEN NJ 07030** Change Addition TITLE Delete TITLE CHRISTENSEN, HENRIK O NAME NAME STREET ADDRESS STREET ADDRESS 80 WASHINGTON ST. CITY-ST-ZIP CITY-ST-ZIP HOBOKEN NJ 07030 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 supplied each 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 receive of sustee end where to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, provided or on an attachment of the corporation of the corporation of the receiver changed, or on an attachn