## **FILED 2001 UNIFORM BUSINESS REPORT (UBR)** Sep 14, 2001 8:00 am Secretary of State P96000041527 DOCUMENT # 1. Entity Name CMA-CGM (CARIBBEAN), INC. 09-14-2001 90010 002 \*\*\*550.00 Principal Place of Business Mailing Address 3625 NW 82ND AVENUE 3625 NW 82ND AVENUE MIAMI FL 33166-6652 MIAMI FL 33166-6652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0665859 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHIFF, JAMES M Street Address (P.O. Box Number is Not Acceptable) 9130 SO DADELAND BLVD. STE 1609 **MIAMI FL 33156** City 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete (5/01)TITLE Addition TITLE 2Q9 ☐ Change WELLNITZ, FRANK R NAME NAME YANN DUFOUR STREET ADDRESS 6255 HAWKES BLUFF STREET ADDRESS **DAVIE FL 33331** FL33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAULNIER, JEAN L NAME STREET ADDRESS 22, QUAI GALLIENI STREET ADDRESS CITY-ST-ZIP SURESNES, CEDEX, FRANCE 92158 CITY-ST-ZIP TITLE NAME RONSSIN, ETIENNE NAME STREET ADDRESS 7835 SW 66TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Delete

TITLE

NAME

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 tristee impowered 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 addless, withful other like empowered.

STREET ADDRESS CITY-ST-ZIP ☐ Change

305 477 0216

☐ Addition

TITLE

NAME

STREET ADDRESS

SIGNATURE: