## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attac

SIGNATURE:

## Mar 25, 2002 8:00 am Secretary of State P00000074319 DOCUMENT # 1. Entity Name 03-25-2002 90197 019 \*\*\*150.00 MAREX MARITIME, INC. Principal Place of Business Mailing Address 2701 SOUTH BAYSHORE DRIVE, 5TH FLOOR 2701 SOUTH BAYSHORE DRIVE. 5TH FLOOR MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address 5835 Blue Lagoon Dr <u>5835 Blue Lagoon Dr</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4th Floor 4th Floor City & State \_\_\_\_ City & State 4. FEI-Number Applied For 65-0354269 Miami, <u>Miami, FL</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAY, STEVEN L Street Address (P.O. Box Number is Not Acceptable) WHITE & CASE LLP 200 S. BISCAYNE BLVD., SUITE 4900 MIAMI FL 33131 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE P Change ☐ Addition SCHWEDEL, DAVID A NAME NAME David A. Schwedel 2701 S BAYSHORE DRIVE, 5TH FLOOR STREET ADDRESS STREET ADDRESS 5835 Blue Lagoon Dr. 4th Fl. **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP Miami, FL **VP** TITLE **⊠** Delete TITI F ☐ Change ☐ Addition NAME NG, KENBIAN A NAME 2701 S BAYSHORE DRIVE, 5TH FLOOR ---STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete 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-7IP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP 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 epoy 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 recorder or true exemption of the corporation or the recorder or true exemption of the corporation or the recorder or true exemption of the corporation or the recorder or true exemption of the corporation or the recorder or true exemption of the corporation of th

er like empowered

EVEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

Date

Daytime Phone #

**FILED**