2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 360305** May 12, 2000 8:00 am Secretary of State 1. Entity Name LAUDANIA OCEAN TERMINAL, INC. 05-12-2000 90052 021 ***150.00 Mailing Address Principal Place of Business C/O CROUCH & MINER PA C/O CROUCH & MINER PA 1001 N FEDERAL HIGHWAY STE. 206 1001 N FEDERAL HIGHWAY STE. 206 HALLANDALE FL 33009-2416 HALLANDALE FL 33009 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEL Number City & State 59-1316134 Not Applicable Zip Country \$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 Name CROUCH, S. LEE Street Address (P.O. Box Number is Not Acceptable) 1001 N. FEDERAL HIGHWAY SUITE 206 HALLANDALE FL 33009 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE □ Change Addition TITLE LUNDGREN, RICHARD N NAME NAME STREET ADDRESS STREET ADDRESS **6205 SW 108TH STREET** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Delete TITI F Change TITLE NAME CROUCH, S. LEE NAME 5260 S. LANDINGS DRIVE #704 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. MYERS FL 33919 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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 an other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP