2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 397326** BERNUTH MARINE SHIPPING, INC. 04-24-2001 90043 049 ***158.75 Principal Place of Business Mailing Address 3163 N.W. SOUTH RIVER DRIVE 3163 N.W. SOUTH RIVER DRIVE MIAM! FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1394984 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONOCANDILOS, JORDAN Street Address (P.O. Box Number is Not Acceptable) 3201 NW 24TH ST RD MIAMI FL 33142 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition TITLE MONCANDILOS, THEODORA NAME NAME STREET ADDRESS STREET ADDRESS 3201 NW 24TH ST RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE MONCANDILOS, JORDAN NAME NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE ISERN, JORGE E NAME NAME STREET ADDRESS 8230 SW 43RD TERR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL ☐ Delete Channe ☐ Addition TITLE TITLE DIAZ, LILLIA A NAME NAME STREET ADDRESS 1304 SW 92ND PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE TITLE Change X Addition LAMBRAKOPOULOS, JOHN NAME NAME MONOCANDILOS, NICOLAS STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS 3201 NW 24th ST RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI, FL 33142 TITLE ☐ De!ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP

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 a flagdings, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #