2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 14, 2000 8:00 am **DOCUMENT # 522537** 1. Entity Name **Secretary of State** TERRAMAR FLORIDA FORWARDERS, INC. 01-14-2000 90059 030 ***150.00 Mailing Address Principal Place of Business 10880 NW 27TH STREET 10880 NW 27TH STREET SUITE 200 SUITE 200 AUUUU4U21 MIAMI FL 33172-2121 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1621993 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERMI, ALI A. Street Address (P.O. Box Number is Not Acceptable) 10880 NW 27TH STREET SUITE 200 **MIAMI FL 33172** 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 T. A 4. , DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent - greature required when reinstating) -11 (1) 15 id , a . ib' ddd ha' #CH 3.an 11. 12. (15. 15.) FILE NOW!!! FEE IS \$150.00 9. Fine 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, 2000 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 OFFICERS AND DIRECTORS 11. **VPD** TITLE Delete NAME GERMI, ALI NAME STREET ADDRESS 10880 NW 27TH ST STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition STD ☐ Delete TITLE GERMI, LARRY NAME NAME 10880 NW 27TH ST STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change □ Addition ☐ Delete TITLE TITLE GERMI: PAULINE ----NAME NAME: STREET ADDRESS 10880 NW 27TH ST STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE MIAMI FL Change Addition ☐ Delete 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-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 truetce 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 aduress.

CONTROL WVICE

Daytime Phone #

THE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: