2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # **522537 Secretary of State** 1. Entity Name TERRAMAR FLORIDA FORWARDERS, INC. 03-19-2001 90491 004 ***150.00 Principal Place of Business Mailing Address 10880 NW 27TH STREET 10880 NW 27TH STREET Suite 200 SUITE 200 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1621993 Not Applicable 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 GERMI, ALI A. Street Address (P.O. Box Number is Not Acceptable) **10880 NW 27TH STREET** SUITE 200 **MIAMI FL 33172** City Zip Code FI 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, 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 OFFICERS AND DIRECTORS 11. 12 **VPD** CR2E034 (10/00) TITLE ☐ Delete GERMI, ALI NAME NAME STREET ADDRESS 10880 NW 27TH ST STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL STD TITLE ☐ Delete TITLE ☐ Change ■ Addition GERMI, LARRY NAME STREET ADDRESS 10880 NW 27TH ST STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE: * Delete. TITLE ☐ Change Addition **GERMI, PAULINE** NAME NAME 10880 NW 27TH ST STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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 attagiment with statutes, with all other two empowered.

SIGNATURE:

0/10/6/ (305)59-8380