2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 556283 Feb 29, 2000 8:00 am **Secretary of State** EMBERT SHIPPING, INC. 02-29-2000 90092 014 ***150.00 Mailing Address Principal Place of Business 1325 N.W. 78 AVENUE 1325 N.W. 78 AVENUE SUITE 201 SUITE 201 MIAMI FL 33126-1602 MIAMI FL 33126 US 3. Mailing Address 2. Principal Place of Business 8300 N. W. 14th Street 8300 N. W. 14th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State Miami, Florida City & State 4. FEI Number 59-1813768 Miami, Florida Not Applicable Zip Country \$8.75 Additional Zip 33126 Country 5. Certificate of Status Desired USA Fee Required 33126 **USA** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Emmie T. Albornoz ALBORNOZ, EMMIE T Street Address (P.O. Box Number is Not Acceptable) 8300 N. W. 14th Street 1325 N.W. 78 AVENUE SUITE NO. 201 **MIAMI FL 33126** 2n.Code 33126 Miami, 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. Emmie T. Albornoz (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITI F ☐ Delete TITLE ALBORNOZ, EMMIE T NAME NAME STREET ADDRESS 1325 N W 78TH AVE STE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE - 🔲 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 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

1-14-2000

Date

591-8771

(305)

ss, with all other like empowered.

changed, or on an attachment