2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 640043** CARIBBEAN SHIPS CHANDLER, INC. 01-22-2001 90116 030 ***150.00 Principal Place of Business Mailing Address C/O ROBERT M. KRITZMAN 7665 CORPORATE CENTER DR. 7665 CORPORATE CENTER DR. MIAMI FL 33126 MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1964041 Not Applicable Country Zip Country Zio \$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 MASE, CURTIS J. E Street Address (P.O. Box Number is Not Acceptable) 2600 BRICKELL BAY OFFICE TOWER 1001 S. BAYSHORE DR. **MIAMI FL 33131** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) DVT Change ☐ Addition TITLE ☐ Delete TITLE COOLER, LAMARR NAME NAME STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER DR. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP PD ☐ Change ☐ Addition ☐ Delete TITLE VEITCH, COLIN NAME NAME 7665 CORPORATE CENTER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Delete TITLE ☐ Addition KRITZMAN, ROBERT M. NAME NAME STREET ADDRESS STREET ADDRESS 7665 CORPORATE CENTER DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR