2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # 807993** STRACHAN SHIPPING COMPANY 01-26-2000 90046 018 ***150.00 BOOK SHOULD THE Principal Place of Business Mailing Address P.O. BOX 3147 P.O. BOX 3147 SAVANNAH GA 31402 SAVANNAH GA 31402-3147 806033 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-0548649 Not Applied Country → Country \$8.75 Additional 5. Certificate of Status Desired thought the state of the Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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. ☐ Delete TITLE ☐ Change Addition TITLE MACPHERSON, J R JR NAME NAME 18545 BAY FRONT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POINT CLEAR AL 36564 CITY-ST-ZIP Change Delete ☐ Addition ELTON, CHERYL C. NAME NAME 310 W. WHATLEY ST. STREET ADDRESS STREET ADDRESS **POOLER GA 31322** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete GROVES, R W., III NAME _ NAME STREET ADDRESS RT. 3 BOX 483 STREET ADDRESS CITY-ST-ZIP SAVANNAH GA 31406 CITY-ST-ZIP Addition TITLE Change Delete TITLE DUNN, HENRY D. NAME NAME 6002 COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS SAVANNAH GA 31408 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE CAWTHON, VERNON W. JR. NAME NAME 6002 COMMERCE BLVD STREET ADDRESS STREET ADDRESS **GARDEN CITY GA 31408** CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #