2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 18, 2001 08:00 AM DOCUMENT # 807993 1. Entity Name **Secretary of State** STRACHAN SHIPPING COMPANY Principal Place of Business Mailing Address P.O. BOX 3147 P.O. BOX 3147 SAVANNAH GA SAVANNAH GA 31402 31402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-0548649 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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. 01/18/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TVPF TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change CAWTHON VERNON W. JR. MAME C. CLINTON CFO NAME FONSEC 6002 COMMERCE BLVD STREET ADDRESS STREET ADDRESS 6002 COMMERCE BLVD CITY-ST-ZIP GARDEN CITY GA 31408 CITY-ST-ZIP GARDEN CITY GA D ☐ Delete TITLE X Change NAME GROVES, RW., III NAME GROVES, R.W., III STREET ADDRESS RT. 3 BOX 483 STREET ADDRESS RT. 3 BOX 483 CITY-ST-ZIP SAVANNAH GA 31406 CITY-ST-ZIP SAVANNAH 31406 GA ☐ Delete TITLE ☐ Addition ELTON CHERYL C. NAME STREET ADDRESS 310 W. WHATLEY ST. STREET ADDRESS CITY-ST-ZIP POOLER GA 31322 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition MACPHERSON, J R JR NAME STREET ADDRESS 18545 BAY FRONT RD STREET ADDRESS CITY-ST-ZIP POINT CLEAR AL 36564 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/18/2001

Date

Daytime Phone #

SIGNATURE: __CHERYLC, ELTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR