

2001 UNIFORM BUSINESS REPORT (UBI)

FILED
Aug 09, 2001 8:00 am
Secretary of State

07-25-2001 90015 037 ***550.00


DOCUMENT # 849173

1. Entity Name
CRYSTAL BREEZE COMPANIA NAVIERA S.A., INC.

Principal Place of Business 4450 N.W. NINTH STREET COCONUT CREEK FL 33066	Mailing Address 4450 N.W. NINTH STREET COCONUT CREEK FL 33066
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2. Principal Place of Business 750 EAST SAMPLE ROAD	3. Mailing Address 750 EAST SAMPLE ROAD
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State POMPANO BEACH FLORIDA	City & State POMPANO BEACH FLORIDA
Zip 33064	Zip 33064
Country USA	Country USA


 DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1989990	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$6.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
STAVROJOHN, CHRIS N.
4450 N.W. NINTH STREET
COCONUT CREEK FL 33066

7. Name and Address of New Registered Agent
 Name: **ACM REAL ESTATE INC / Margaret Anton**
 Street Address (P.O. Box Number is Not Acceptable):
750 EAST SAMPLE ROAD B3B3
 City: **POMPANO BEACH FLORIDA FL** Zip Code: **33064**

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: *Margaret C. Anton* (NOTE: Registered Agent signature required when reinstating) DATE: **8/2/01**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ROUSSOS, EMMANUEL G. 14 SKOUZE ST. PIRAEUS, GREECE <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ROUSSOU ANNA NIKOLETTA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12-14 BOTSARI STR 185 38 PIRAEUS GREECE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 in another like empowered.

SIGNATURE: *Anna Roussou* **ROUSSOU ANNA NIKOLETTA** 11th JULY 2001
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)