FILED

2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

Sep 05, 2001 8:00 am Secretary of State **DOCUMENT #** F00000000265 1. Entity Name 09-05-2001 90026 035 ***550.00 HELVETIA CONTAINER LINE INC. Principal Place of Business Mailing Address 147-39 175TH STREET. SUITE 211 147-39 175TH STREET, SUITE 211 JAMAICA NY 11434 JAMAICA NY 11434 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 11-3040239 Not Applicable Zip Country 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 GELLMAN, ARNOLD R Street Address (P.O. Box Number is Not Acceptable) 2400 SOUTH DIXIE HIGHWAY, SUITE 100 **MIAMI FL 33133** City 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) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 TITLE ☐ Change ☐ Addition TITLE ☐ Delete MEIER, ROLAND NAME NAME 147-39 175TH STREET, SUITE 211 STREET ADDRESS STREET ADDRESS JAMAICA NY 11434 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition REISDORF, R JR. NAME NAME STREET ADDRESS STREET ADDRESS **BIRSIGSTRASSE 79** CITY-ST-ZIP CITY-ST-ZIP CH-4011 BASLE, SWITZERLAND _TITLE_ ☐ Addition _ 🔲 Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change 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 supplied ental 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