2001 UNIFORM BUSINESS REPORT (UBR) 02-21-2001 90071 002 *** 158.75 DOCUMENT # F 0000000679 1. Entity Name OLFEB 21 AM 10: 43 REMESAS COSTAMAR, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALEAHASSEE, FLORIDA 310 MORRIS AVE. 310 MORRIS AVE. ELIZABETH NJ 07208 ELIZABETH NJ 07208 2. Principal Place of Business 3. Mailing Address 310 MORRIS AVE. 310 MORRIS AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ELIZABETH.NJ ELIZABETH, 22-3023980 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A 07208 07208 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONCAS, GERARDO Street Address (P.O. Box Number is Not Acceptable) 1421 EAST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33334 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 ne of registered agent and title if applicable orporation is eligible to satisfy its Intangible. FILE NOW !!LEEE !IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CONCAS, GERARDO NAME NAME STREET ADDRESS 1800 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL33062 ☐ Delete TITLE TITLE ☐ Addition RIVERA, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 436 E. 58 TH STREET, APT 4A CITY-ST-ZIP CITY-S1-ZIP NEW YORK NY 10022 TITLE Delete - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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. SIGNATURE GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/01