

F050000004479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

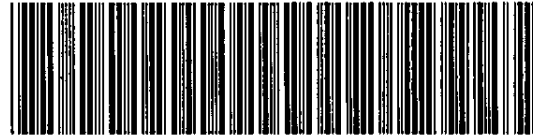
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/10/14--01014--015 \*\*35.00

*Appellant  
Intending*

*officers*

FILED  
2014 JAN 10 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
1/17/14*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **TTS Marine, Inc.**

Name of Corporation

**DOCUMENT NUMBER:** **F05000004479**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Rolando A. Peralta**

Name of Contact Person

**TTS Marine, Inc.**

Firm/Company

**6555 North Powerline Road, Suite 410**

Address

**Ft. Lauderdale, Florida 33309**

City/State and Zip Code

**rolando.peralta@tts-se.us**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Rolando A. Peralta**

Name of Contact Person

at **(954) 493-6405**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2014 JAN 10 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
TTS Marine, Inc.
2. This entity was authorized to transact business in Florida on 08/02/05 and its Florida document number is F05000004479
3. This corporation was formed under the laws of Virginia
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Reno Mastrocola

22 Thompson Place

Parlin, NJ 08859

CEO

Torsten Paas

6555 N. Powerline Road, Suite 410

Ft. Lauderdale, Florida 33309

Chairman

Stefan Gleuel

P.O. Box 602

Kristiansand, Norway NO-4606, NO

Assist Sec

Bennett L. Stein

724 Thimble Shoals Blvd.

Newport News, VA 23606

(Attach additional pages if necessary)



Signature of an officer or director

Reno Mastrocola

Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)