

F05000004479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

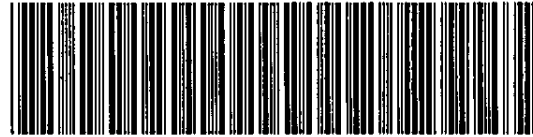
(Business Entity Name)

(Document Number)

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*Appedavit
amending*

officers

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

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*ADR
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 at (954) 493-6405

Name of Contact Person

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

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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