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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Africa Car Carrier - ACC (Off Shore) (A Lebanese Corporation)
Name of Corporation

DOCUMENT NUMBER: FL0000004282

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:

Majed Ghammachi
Name of Contact Person

Africa Car Carrier-ACC(Off Shore)(A Lebanese Corp.)
Firm/Company

6620 Southpoint Drive South, Suite 230
Address

Jacksonville, Florida 32216
City/State and Zip Code

accounting-us@africacarcarrier.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emile Assaf at (904) 704-5059
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



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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:
Africa Car Carrier - ACC (Off Shore) (A Lebanese Corporation)
2. This entity was authorized to transact business in Florida on 9/28/2010 and its Florida document number is FL0000004282
3. This corporation was formed under the laws of Lebanon
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman

Majed Ghammachi

119 Quai de l'Industrie

1080 Brussels Brussels Belgium

Director

Eliane Al Moujaber

119 Quai de l'Industrie

080 Brussels Brussels Belgium

Vice Chairman

Georges Al Moujaber

119 Quai de l'Industrie

080 Brussels Brussels Belgium

Vice President

Emile Assaf

13100 Broxton Bay Drive, Apt 801

Jacksonville, Florida 32218

(Attach additional pages if necessary)

Signature of an officer or director

Vice President

Title of person signing

Emile Assaf

Typed or printed name 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