2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # F67232** 1. Entity Name DELMAR STEAMSHIP AGENCY, INC. 4-23-2001 90172 037 ***150.00 Principal Place of Business Mailing Address 1670 N.W. 94TH AVE. 1670 N.W. 94TH AVE. MIAMI FL 33172-2836 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2162905 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAGO, DEL C Street Address (P.O. Box Number is Not Acceptable) 1670 N.W. 94TH AVENUE **MIAMI FL 33172** Zip Code City 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 \$150.00 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, ☐ Change Addition TITLE ☐ Delete NAME **DEL DAGO, ROSA** STREET ADDRESS STREET ADDRESS 1670 N.W. 94TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete Addition NAME NAME DEL DAGO, CARMEN STREET ADDRESS STREET ADDRESS 1670 N.W. 94TH AVENUE CITY-ST-ZIP CITY-ST_ZIP_ MIAMI FL 33172 ☐ Change ☐ Addition TITLE ☐ Delete DEL DAGO, MANUEL NAME STREET ADDRESS STREET ADDRESS 1670 N.W. 94TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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:

SIGNATURE AND TYPED OR PRINTED NA