2000 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2000 8:00 am Secretary of State DOCUMENT # F93000004664 1. Entity Name 03-07-2000 90048 015 ***150.00 ARM SHIPPING COMPANY, INC. Principal Place of Business Mailing Address THREE RIVERWAY THREE RIVERWAY SUITE #2000 SUITE #2000 HOUSTON TX 77056-1926 HOUSTON TX 77056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 76-0404800 Not Applicable Zip Country Zio 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MOTTALE, MOIS STREET ADDRESS THREE RIVERWAY, #2000 STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP HOUSTON TX 77056 ☐ Delete ☐ Change Addition TITLE TITLE SASSOON, KAMRAN NAME STREET ADDRESS STREET ADDRESS THREE RIVERWAY, #2000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Change ☐ Addition ST -☐ Delete TITLE TITLE VOIGT, ANTHONY J NAME STREET ADDRESS STREET ADDRESS THREE RIVERWAY, #2000 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME

13. I hereby certify that the information supplied with this filling 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 teport 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 flustee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Voigt

3-2-0

(713) 629-7563 Davume Phone #

FILED