2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am Secretary of State DOCUMENT # F94000002308 SOUTHERN SHIP MANAGEMENT, INC. 01-27-2001 90073 049 ***150.00 Mailing Address Principal Place of Business 3250 MARY STREET 3250 MARY STREET STE 304 STE 304 MIAMI FL 33133 MIAMI FL 33133 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0482627 Not Applicable **\$8.75**. Additional - _ Zip Country _ ...Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCALPIN & BRAIS, P.A. Street Address (P.O. Box Number is Not Acceptable) 80 S.W. 8TH STREET., STE 2805 **MIAMI FL 33130** Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **VPS** TITLE Delete TITLE NAME BALLINGER, LESLIE NAME STREET ADDRESS 1166 SW 149TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33326 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME DAMLEY, ABHAY M STREET ADDRESS STREET ADDRESS 2715 TIGERTAIL AVE., #401 CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** Change Addition TITLE ☐ Delete TITLE NAME JOHANSEN, EVEN NAME STREET ADDRESS STREET ADDRESS **66 GATE HOUSE ROAD** CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 ☐ 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 ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental 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:

MATURE AND TYPED OF BRINTED NAME OF SIGNING OFFICER OF DIRECTOR

01/16/01 1305)444-828

FILED

Daytime Phone #