2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F96000004028** Feb 02, 2000 8:00 am **Secretary of State** AMERICAN PORT SERVICES, INC. 02-02-2000 90036 029 ***150.00 Principal Place of Business Mailing Address 401 EAST PRATT STREET, WORLD TRADE CENTER 401 EAST PRATT STREET. WORLD TRADE CENTER **SUITE 1344 SUITE 1344** BALTIMORE MD 21202 BALTIMORE MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 52-1972572 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired ۲٦ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY, 1987 1987 1987 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, ... TALLAHASSEE FL 32301-2525 Zip Code and the state of t 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 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. とぼらゆぶんて Addition M Delete TITLE Change TITLE PLANT, PHILIP NAME NAME STREET ADDRESS 1997 ELM STREET STREET ADDRESS 24TT ST., STE. 1344 CITY-ST-ZIP CITY-ST-ZIP BENICIA CA NAME GILMORE, TIMOTHY PICHARL A. STACKY 401 E. PRATT ST., STE. 1344 STREET ADDRESS UNIT 6, MCKAY TRADING ESTATE KENSAL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP * LONDON ENGLAND BALTIMBAR, M/ 2/202 Addition XI. Delete TITLE TITLE GILMORE, TIMOTHY J NAME NAME STREET ADDRESS STREET ADDRESS 401 E PRATT ST, STE 1344 CITY-ST-ZIP CITY-ST-ZIE **BALTIMORE MD 21202** Addition TITLE TITLE Change M Delete CHADWICK, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS UNIT 6. MCKAY TRADING ESTATE KENSAL RD CITY-ST-ZIP CITY-ST-789 LONDON ENGLAND · Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP. 1877年中国 1878年 1871年 1871 STREET ADDRESS in the 39.4 35.5° CITY-ST-ZIP TITLÉS EVELL 🖟 ALCONET SELECT TOMOR OF SALE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR