2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM F96000004028 DOCUMENT# 1. Entity Name **Secretary of State** AMERICAN PORT SERVICES, INC. Principal Place of Business Mailing Address 401 E PRATT ST WORLD TRADE CENTER 401 E PRATT ST WORLD TRADE CENTER **SUITE 1344** SUITE 1344 BALTIMORE MD BALTIMORE MD 21202 21202 2. Principal Place of Business 3. Mailing Address 9240 BLOUNT ISLAND BLVD. 401 E PRATT ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 1344 City & State City & State 4. FEI Number Applied For JACKSONVILLE FL BALTIMORE 52-1972572 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US City Zip Code 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. 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE ☐ Addition MAME STACEY MICHAEL NAME STREET ADDRESS 401 E PRATT ST STE 1344 STREET ADDRESS BALTIMORE CITY-ST-ZIP MD 21202 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME TIPTON **DOUGLAS** NAME STREET ADDRESS 401 E PRATT ST STE 1344 STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21202 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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: MICHAEL A STACEY 04/30/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)