-2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # F96000004271 04-05-2004 90065 001 ***150.00 AMERICAN STEAMSHIP AGENCY CORPORATION Principal Place of Business Mailing Address 300 KNICKERBOCKER RD 8420 NW 52ND ST. 94043783 **STE 105** CRESSKILL NJ 07626 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Some . 9 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Sure 3500 City & State Applied For City & State 4. FEI Number 22-2616169 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 07626 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYNCH, DENNIS Street Address (P.O. Box Number is Not Acceptable) 8420 NW 52ND STREET STE 105 **MIAMI FL 33166** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition TITLE LYNCH, DENNIS NAME NAME STREET ADDRESS 300 KNICKERBOCKER RD STREET ADDRESS CRESSKILL NJ 07626 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE GURRIERI, JOHN NAME NAME STREET ADDRESS 300 KNICKER BOCKER RD STREET ADDRESS CRESSKILL NJ 07626 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition-TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with such other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22 Mancy 2004

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