## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **F98000004265** Jun 05, 2000 8:00 am Secretary of State TOPAZ INTERNATIONAL SHIPPING, INC. 06-05-2000 90030 020 \*\*\*550.00 Mailing Address Principal Place of Business C/O KYMA SHIP MANAGEMENT C/O KYMA SHIP MANAGEMENT 1015 NORTH AMERICA WAY, #128 1015 NORTH AMERICA WAY, #128 MIAMI FL 33132 MIAMI FL 33132-2017 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0843216 Not Applicable Zip Country \$8.75 Additional Country NO 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, MARK S Street Address (P.O. Box Number is Not Acceptable) 1015 NORTH AMERICA WAY MIAMI FL 33132 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. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) $\mathbf{X}$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · OFFICERS AND DIRECTORS 11. 🚶 12. ☐ Addition TITLE CS ☐ Delete TITLE Change NAME KOLK, GLENN G NAME STREET ADDRESS 520 BRICKELL KEY #1606 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE NAME KOLK, HILDA STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY #1606 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition\_ Delete ----TITLE MCAULIFFE, DARBY NAME NAME STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY #1606 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE KATSOUFIS. PARIS G NAME NAME STREET ADDRESS STREET ADDRESS 1015 NORTH AMERICA WAY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DAVIS, MARK S NAME NAME STREET ADDRESS STREET ADDRESS 1015 NORTH AMERICA WAY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Change **Addition** ☐ Delete TITLE TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1015 NORTH AMERICA WAY, SUITE 128

LAMBROS KATSOUFIS

MIAMI , FL 33132