

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90015 002 ***150.00

DOCUMENT # F98000004443

1. Corporation Name

MARITIME MANAGEMENT USA, INC.

Principal Place of Business

2701 W. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33310

Mailing Address

2701 W. OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33310

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1998

4. FEI Number

APPLIED FOR 65-084/8229

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**HIGHTOWER, EDWIN E JR.
3020 NW 33RD AVE.
FT. LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **KAFOUROS, JOHN**
STREET ADDRESS **2701 W. OAKLAND PARK BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33310**

TITLE **DS** ☐ DELETE
NAME **GALLANT, GLENN M**
STREET ADDRESS **3020 NW 33RD AVE.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33311**

TITLE **D** ☐ DELETE
NAME **BAETZ, DOUGLAS R**
STREET ADDRESS **3020 NW 33RD AVE.**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-8-99 **784-43-3390**

CR2E034 (5/99)

Thursday, July 08, 1999

F98000004443
588274-90015-2

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: 1999 Annual Report Filing
Maritime Management USA, Inc.

Sirs/Madam


I'm in receipt of 1999 (2nd Notice) Annual Report as of date of this letter.

I called your offices at 14:35 hrs (today) and was requested to inform in writing, the reason why it was not filed prior to 06/11/99.

Also to send payment in the amount of \$150.00 enclosed with report.

The reason for not filing report on time - We *did not receive the ORIGINAL*.

Your kind cooperation and understanding this matter.


Antonio Suarez, Accounting.


John Kafourous, DP