

F98000006794

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CORPORATION(S) NAME

98000006794
-12/15/98-01074-025
*****70.00 *****70.00
MORRISON MARITIME, INC.

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- ☐ NonProfit
- ☐ Limited Liability Co.
- ☒ Foreign
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

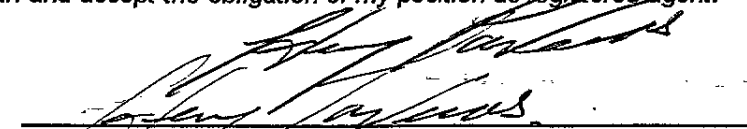
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. MORRISON MARITIME, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. 95-4155503
(FEI number, if applicable)
4. March 25, 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2000 Hughes Way, El Segundo, California 90245
(Current mailing address)
8. to perform international ocean freight forwarding services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Henry Taveras, Dist. Mgr.
Name: MORRISON MARITIME, INC.
Office Address: 1430 N.W. 82nd Avenue
Miami, Florida, 33126
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Registered agent's signature) (Officer)
HENRY TAVERAS, District Manager
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: THANG-LIEN CHIU

Address: 2000 Hughes Way

El Segundo, California 90245

Vice Chairman: CHWEI-BIN CHIU

Address: 2000 Hughes Way

El Segundo, California 90245

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: JACKSON CHI

Address: 2000 Hughes Way

El Segundo, California 90245

Vice President: TONY MA

Address: 2000 Hughes Way

El Segundo, California 90245

Secretary: JUDY LIANG

Address: 2000 Hughes Way

El Segundo, California 90245

Treasurer: SUSAN DAY

Address: 2000 Hughes Way

El Segundo, California 90245

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

[Signature] 11/23/98
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JACKSON CHI, President

(Typed or printed name and capacity of person signing application)

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 25TH day of MARCH, 19 88,

MORRISON MARITIME, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

14TH OF DECEMBER, 1998



Bill Jones

Secretary of State

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TALLAHASSEE FLORIDA