

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006794

1. Entity Name

MORRISON MARITIME, INC.

FILED
Feb 17, 2000 8:00 am
Secretary of State

02-17-2000 90082 018 ***150.00

Principal Place of Business

2000 HUGHES WAY
EL SEGUNDO CA 90245

Mailing Address

2000 HUGHES WAY
EL SEGUNDO CA 90245-4730

2. Principal Place of Business

1430 N.W. 82ND AVENUE

3. Mailing Address

2000 HUGHES WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

EL SEGUNDO, CA

4. FEI Number

95-4155503

Applied For

Not Applicable

Zip

33126

Country

U.S.A.

Zip

90245

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAVERAS, HENRY
MORRISON MARITIME, INC.
1430 N.W. 82ND AVENUE
MIAMI FL 33126

Name

TAVERAS, HENRY

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

1430 N.W. 82ND AVENUE

City MIAMI

FL

Zip Code

33126

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME CHI, JACKSON
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME MA, TONY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME LIANG, JUDY
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C ☐ Delete
NAME CHIU, THANG LIEN
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VC ☐ Delete
NAME CHIU, CHWEI-BIN
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME DAY, SUSAN
STREET ADDRESS 2000 HUGHES WAY
CITY-ST-ZIP EL SEGUNDO CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: JUDY LIANG (SECRETARY)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/00

Date

(310) 322-8999

Daytime Phone #

CR2E034 (9/99)