## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F9800006794 1. Entity Name MORRISON MARITIME, INC. 01-23-2001 90007 045 \*\*\*150.00 Principal Place of Business Mailing Address 2000 HUGHES WAY 1430 NW 82ND AVENUE EL SEGUNDO CA 90245 EL SEGUNDO CA 90245 ULLUV 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE 1430 NW 82ND Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. MIAMI, FLORIDA City & State City & State Applied For 4. FEI Number 95-4155503 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33126 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -SAME-AS-LEFT-CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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. January 05, 2001 JUDY LIANG/SECRETARY SIGNATURE (NOTE: Registered Agent signature required when reinstating) it and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHI, JACKSON NAME NAME 2000 HUGHES WAY STREET ADDRESS STREET ADDRESS EL SEGUNDO CA 90245 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME MA, TONY NAME STREET ADDRESS 2000 HUGHES WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 ☐ Addition ☐ Delete TITLE Change TITLE LIANG, JUDY NAME NAME 2000 HUGHES WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EL SEGUNDO CA 90245 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CHIU. THANG-LIEN NAME NAME STREET ADDRESS 2000 HUGHES WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 Change ☐ Addition ☐ Delete TITLE TITLE CHIU, CHWEI-BIN NAME NAME STREET ADDRESS 2000 HUGHES WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 ☐ Addition ☐ Delete TITLE ☐ Change TITLE DAY, SUSAN NAME NAME 2000 HUGHES WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 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 all other like empowered.

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #