

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 29, 2001 08:00 AM**
Secretary of State**DOCUMENT # F99000003033**1. Entity Name
REAL SHIPS INTERNATIONAL CORPORATION**Principal Place of Business**C/O FREDERIC H. MCCARTHY JR.
BOX 202 378 LANDING STREET
LUMBERDON NJ 08048**Mailing Address**C/O FREDERIC H. MCCARTHY JR.
BOX 202 378 LANDING STREET
LUMBERDON NJ 08048**2. Principal Place of Business**
378 LANDING STREET**3. Mailing Address**
378 LANDING STREETSuite, Apt. #, etc.
BOX 202Suite, Apt. #, etc.
BOX 202

DO NOT WRITE IN THIS SPACE

City & State
LUMBERTON NJCity & State
LUMBERTON NJ**4. FEI Number**
65-0931468Applied For
Not ApplicableZip
08048

Country

Zip
08048

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent**JOHNSON S. JOE JR.
ONE EAST BROWARD BLVD., SUITE 700

FORT LAUDERDALE FL 33301 US

7. Name and Address of New Registered AgentName
JOHNSON S. JOE JR.Street Address (P.O. Box Number is Not Acceptable)
1489 S.E. 17TH STREET

SUITE 2 - I

City
FORT LAUDERDALE FL Zip Code
33316**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 **S. JOE JOHNSON, JR.****04/29/2001**

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, 2001 Fee will be \$550.00****Make Check Payable to Department of State****10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS**TITLE
NAME MCCARTHY FREDERIC JR. ☐ Delete
STREET ADDRESS
378 LANDING STREET
CITY-ST-ZIP LUMBERTON NJ 08048TITLE
NAME MCCARTHY ETTA ☐ Delete
STREET ADDRESS
378 LANDING STREET
CITY-ST-ZIP LUMBERTON NJ 08048TITLE
NAME JOHNSON S. JOE JR. ☐ Delete
STREET ADDRESS
1000 S.E. 7TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33301TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
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: S. Joe Johnson, Jr.****Pres 04/29/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)