## 2002 UNIFORM BUSINESS REPORT (UBR)

E AND TYPED OR PRINTED NA

## **FILED** May 14, 2002 8:00 am Secretary of State **DOCUMENT #** F99000003057 1. Entity Name SEA LION SHIPPING OF FLORIDA, LTD., INC. 05-14-2002 90358 047 \*\*\*150.00 Principal Place of Business Mailing Address C/O AMERICAN RIVER LOGISITICS C/O AMERICAN RIVER LOGISITICS 1229 OLD WALT WHITMAN ROAD 1229 OLD WALT WHITMAN ROAD **MELVILLE NY 11747 MELVILLE NY 11747** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-3479520 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name\_\_\_ KEENAN, RANDI Street Address (P.O. Box Number is Not Acceptable) 4103 SPRING GROVE ROAD JACKSONVILLE FL 32209 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME COOK, THOMAS A NAME STREET ADDRESS 1229 OLD WALT WHITMAN ROAD STREET ADDRESS CITY-ST-ZIP **MELVILLE NY 11747** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GULLOTTA, JOSEPH NAME STREET ADDRESS 1229 OLD WALT WHITMAN ROAD STREET ADDRESS CITY-ST-ZIP MELVILLE NY 11747 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FORTE:-RICH---- == STREET ADDRESS 1229 OLD WALT WHITMAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY 11747 TITLE **AVP** ☐ Delete TITLE Change ☐ Addition KEENAN, RANDI NAME STREET ADDRESS 4103 SPRINGGROVE ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32209 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 acquirate 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 effect this people afrequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment

Daytime Phone #