2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F9900003388 1. Entity Name **RS MARITIME CORPORATION** 02-06-2001 90233 022 ***150.00 Principal Place of Business Mailing Address 450 SOUTH AUSTRALIAN AVE. 450 SOUTH AUSTRALIAN AVE. WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 812028 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 65-0928853 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE President /Director K Change ☐ Addition STRICKLAND, R. MICHAEL NAME NAME David Blancett STREET ADDRESS 450 SOUTH AUSTRALIAN AVE. STREET ADDRESS 600 Piping Rock Drive CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Chesapeake, VA 23322 TITLE Delete TITLE ☐ Change Addition DUNHAM, LOUIS J NAME NAME John Schneider STREET ADDRESS 450 SOUTH AUSTRALIAN AVE. STREET ADDRESS 326 First Street Suite 100 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Annapolis = MD 21403 TITLE " Delete TITLE Change Addition NAME HASKINS, RICHARD J NAME Lawrence Reagan STREET ADDRESS 450 SOUTH AUSTRALIAN AVE. STREET ADDRESS 326 First Street Suite 100 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Annapolis,MD 21403 TITI E ☐ Delete TITLE Change Addition NAME BALLOT, ALISSA E NAME Alissa E. Ballot STREET ADDRESS 450 SOUTH AUSTRALIAN AVE. STREET ADDRESS 450 S Australian Ave CiTY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP West Palm Beach, Fl 33402 TITLE ☐ Delete TITLE Change VP Addition NAME Anthony V. Dipinto STREET ADDRESS STREET ADDRESS 1600 SE 17th Street Suite 300 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, F1 33316 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Bernard J. Kiley, Jr. STREET ADDRESS STREET ADDRESS 22 Great Brook Road CITY-ST-7IP Trumbull, CT 06611 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director 13. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is to of the corporation or the receiver or trustee empore

OFFICER OR DIRECTOR

required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Attachment:

Vice President- Regional Manager Fred D. Roman 1421 N Wanda Road Suite 140 **Orange, CA 92867**

Vice President- Regional Manager James Velez 1600 SE 17th Street Suite 300 Ft. Lauderdale, Fl 33316 --

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