201 227-0406

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State F9900003660 DOCUMENT # 1. Entity Name HELRON MARINE SERVICES, INC. 04-09-2002 90730 041 ***150.00 Principal Place of Business Mailing Address C/O ALLIANCE SHIPPERS, INC. C/O ALLIANCE SHIPPERS. INC. 516 SYLVAN AVENUE, SUITE 602 516 SYLVAN AVENUE, SUITE 602 ENGLEWOOD CLIFFS NJ 07632 ENGLEWOOD CLIFFS NJ 07632 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 22-3551214 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MARGIE D Street Address (P.O. Box Number is Not Acceptable) 3581 INVERRARY DRIVE, APT. C201 LAUDERHILL FL 33319 Zip Code City 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 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, 2002 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Delete ☐ Addition TITLE TITLE LEFCOURT, RONALD NAME NAME STREET ADDRESS 516 SYLVAN AVENUE, SUITE 602 STREET ADDRESS **ENGLEWOOD CLIFFS NJ 07632** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VCS NAME NAME LEFCOURT, HELEN STREET ADDRESS STREET ADDRESS 516 SYLVAN AVENUE, SUITE 602 CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632** TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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-ZIP 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 eath; that I am an efficer 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