2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F9900003660 1. Entity Name 04-12-2004 90660 011 ***150.00 HELRON MARINE SERVICES, INC. Principal Place of Business Mailing Address C/O ALLIANCE SHIPPERS, INC. C/O ALLIANCE SHIPPERS, INC UZUJAUZY 516 SYLVAN AVENUE, SUITE 602 ENGLEWOOD CLIFFS NJ 07632 516 SYLVAN AVENUE, SUITE 602 ENGLEWOOD CLIFFS NJ 07632 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 22-3551214 Not Applicable Zip Country 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 MILLER, MARGIE D Street Address (P.O. Box Number is Not Acceptable) 3581 INVERRARY DRIVE, APT. C201 LAUDERHILL FL 33319 Zip Code ntity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations of egistered agent NO Charges signed here incorrectly SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change Addition NAME LEFCOURT, RONALD NAME STREET ADDRESS 516 SYLVAN AVENUE, SUITE 602 STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632** CITY-ST-ZIP TITLE VCS ☐ Delete TITLE ☐ Change Addition NAME LEFCOURT, HELEN NAME STREET ADDRESS 516 SYLVAN AVENUE, SUITE 602 STREET ADDRESS ENGLEWOOD CLIFFS NJ 07632 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 supplied that it is an an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

SIGNING OFFICER OR DIRECTOR

FILED

201 227-0400

Daytime Phone #