2003 FOR PROFIT CORPORATION

FILED Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F99000003660 DOCUMENT # 04-10-2003 90078 047 ***150.00 1. Entity Name HELRON MARINE SERVICES, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 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 MILLER, MARGIE D Street Address (P.O. Box Number is Not Acceptable) 3581 INVERRARY DRIVE, APT. C201 LAUDERHILL FL 33319 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEFCOURT, RONALD NAME NAME 516 SYLVAN AVENUE, SUITE 602 STREET ADDRESS ENGLEWOOD CLIFFS NJ 07632 CITY-ST-ZIP VCS ... Change ☐ Addition TITLE ☐ Delete

STREET ADDRESS CITY-ST-ZIP TITLE LEFCOURT, HELEN NAME NAME 516 SYLVAN AVENUE, SUITE 602 STREET ADDRESS STREET ADDRESS **ENGLEWOOD CLIFFS NJ 07632** CITY-ST-ZIP CITY-ST-ZIP TITLE. Addition TITLE - Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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 poort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee er changed, or on an attachment with an address

CITY-ST-ZIP

CITY-ST-7IP