2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 8:00 am **Secretary of State DOCUMENT # G14400** 01-27-2006 90038 035 ***150.00 INTERNATIONAL MERCANTILE MARINE CORP. Mailing Address Principal Place of Business 95 HERRICK WAY 95 HERRICK WAY PUUULOJU #507 #507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 45 Merrick Wa 3. Mailing Address Suite, Apt. #, etc. Suite 507 Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City's State (occupat Grove, Fr Applied For Corul Gables 4. FEI Number 59-2242997 Not Applicable Man - Dade \$8.75 Additional 33134 Miami - Date 翌3133 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHESTER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 3070 MATILDA ST COCONUT GROVE, FL. 33133 Zip Code City 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE CHESTER, ALVIN P NAME NAME STREET ADDRESS 11111 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP ĆITY-ST-ZIP MIAMI, FL 33181 POT ☐ Addition TITLE ☐ Delete TITLE Change CHESTER, ROBERT NAME NAME STREET ADDRESS 3070 MATILDA ST STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZP VSD TITLE Delete TIT) F V 5D ₩ Change ☐ Addition Tumbak, Theodore 2796 Sw 129 Terr. Miramar, FL 330 TUMBALS, THEODORE NAME NAME 2796 SW 129 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 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 with an address, with all other like empowered. 305-774-9500 SIGNATURE: Daytme Phone

FILED