2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #G14400 01-30-2008 90031 004 ***150.00 INTERNATIONAL MERCANTILE MARINE CORP. Principal Place of Business Mailing Address 95 MERNICK WAY 3070 MATILDA ST #507 11. 1 to 11. COCONUT GROVE, FL 33133 CORAL GABLES, FL 33134 3. Mailing Address HATILDA 2. Principal Place of Business No P.O. Box # ধ্য Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number COCODUT GROVE, FL GABLES UPAL 59-2242997 Not Applicable ^五9313*3* Country \$8.75 Additional 3⁶31 34 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHESTER, ROBERT A Street Address (P.O. Box Number, is Not Acceptable) 3070 MATILDA ST COCONUT GROVE, FL 33133 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 Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME CHESTER, ALVIN P NAME STREET ADDRESS 11111 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP PDT TITLE ☐ Change Delete ☐ Addition TITLE CHESTER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 3070 MATILDA ST CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE, FL 33133 VSD ☐ Change ☐ Addition TITLE ☐ Delete TITLE TUMBALE, THEODORE NAME NAME STREET ADDRESS 2796 SW 129 TERR STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 City-St-ZP ☐ 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-ZiP Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attaching Kubat A.Cheebe 315 - 774 -9500 1/15/58 SIGNATURE: Daytme Phone

FILED

Jan 30, 2008 8:00 am