2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G90378** Apr 06, 2000 8:00 am Secretary of State 1. Entity Name J. P. SHIPPING CONSULTANTS INC. 04-06-2000 90034 019 ***150.00 Principal Place of Business Mailing Address 8300 NW 14 ST 8300 NW 14 ST MIAMI FL 33126 MIAMI FL: 33126-150 2. Principal Place of Business 3. Mailing Address 17720 N. Bay Rd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #901 Applied For City & State City & State 4. FEI Number 59-2375382 Not Applicable <u>Sunny Isles</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33160-2806 DADE 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PEREZ, LEONARD M Street Address (PO, Box Number is Not Acceptable) 8300 NW 14TH ST **MIAMI FL 33126** Zio 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 11. OFFICERS AND DIRECTORS Addition TITLE TITLE 🔀 Delete Perez, Jorge VP NAME PEREZ, MIREYA NAME 17720 N. Bay Rd # 901 STREET ADDRESS STREET ADDRESS 17720 N. BAY RD Sunny Isles, Fl. 33160-2806 CITY-ST-7IP CITY-ST-ZIP N. MIAMI BCH FL 33160 ☐ Addition Change ☐ Delete TITLE TITLE PEREZ, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 8300 NW 14 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Addition Change TITLE Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 Tute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach in all other like empowered.

SIGNATURE AND THE DRIP PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LEONARD M. PEREZ Dale 3-31-00 305473-737

SIGNATURE:

March 23rd, 2000

(305) 477-7377