2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J00658 02-02-2007 90005 028 ***158.75 1. Entity Name FLORIDA MARINE TOWING COMPANY, INC. Principal Place of Business Mailing Address 40000000 3201 NW 24TH ST RD 3201 NW 24TH ST RD MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-1161411 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MONOCANDILOS, JORDAN Street Address (P.O. Box Number is Not Acceptable) 3201 NW 24TH ST RD MIAMI, FL 33142 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change Addition ☐ Delete MONOCAÑDILOS, NICOLAS NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MONOCANDILOS, THEODORA NAME NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP TRESURER Delete TITLE Change ☐ Addition MONOCANDILOS, EVANGELINA EVANGEUA (LINA) MONO (ANDILOS NAME NAME 3201 NW 24 ST RD STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP MIAMILEL 3314) VΡ Delete ☐ Change Addition TITLE TITLE CHABO, JORGE NAME NAME STREET ADDRESS 3201 NW 24TH ST RD STREET ADDRESS MIAMI, FL 33142 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 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 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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SOUTH AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/07

305-633-771

FILED

Feb 02, 2007 8:00 am