2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K41897 Feb 14, 2001 8:00 am Secretary of State 1. Entity Name ANTILLEAN MARINE SHIPPING, CORP. 02-14-2001 90010 026 ***150.00 Principal Place of Business Mailing Address 3038 NW NORTH RIVER DR 3038 NW NORTH RIVER DR MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0097587 Not Applicable 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 Name KELLEY, ALLAN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST. 18TH FLOOR **MIAMI FL 33131** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATÉ (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Change TITLE ☐ Delete TITI F BUBUN, JOSE NAME NAME 3160 NW 14 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE BABUN, SARA C. NAME NAME 9250 SW 69TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE PADRON, JOSE C NAME NAME 5766 NW 98TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BABUN, MIREYA NAME NAME STREET ADDRESS 1714 FERDINAND ST STREET ADDRESS CITY-ST-ZIP CORALGABLES FL CITY-ST-ZIP SD ☐ Defete TITLE ☐ Change ☐ Addition BABUN, JOSE J NAME NAME 2945 NW 21 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITI F ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 thistee empowered to execute 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 attachment with an address, with all other like empowered.

FILED

SIGNATURE: JOSE PADRO 2-9-2001 (305)633-63