

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004622

FILED  
Jan 15, 2003  
Secretary of State

Entity Name: BOLER SHIPPING INTERNATIONAL LLC

## Current Principal Place of Business:

1220 N. MARKET ST., SUITE 606  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

1220 N. MARKET ST., SUITE 606  
WILMINGTON, DE 19801

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
1333 DUVAL STREET  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: OSTOJIC, NUNAD  
Address: SETALISTE I.G. KOVACICA 30  
City-St-Zip: 51000 RIJEKA, CROATIA,

Title: MGRM ( ) Delete  
Name: SIMIDZIESKI, PAVLE  
Address: SIBENIK  
City-St-Zip: CROATIA,

Title: MGRM ( ) Delete  
Name: IVANOVIC, MILORAD  
Address: BUDICINOVA 20  
City-St-Zip: 52000 PULA, CROATIA,

Title: MGRM ( ) Delete  
Name: ZANINOVIC, ZELJKO  
Address: KUMICICEVA 45  
City-St-Zip: 51000 RIJEKA, CROATIA,

Title: MGRM ( ) Delete  
Name: DORCIC, BRANKO  
Address: DANIJELA GODINE 7  
City-St-Zip: 51000 RIJEKA, CROATIA,

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OSTOJIC, NENAD MR  
Address: SETALISTE I.G. KOVACICA 30  
City-St-Zip: 51000 RIJEKA, CROATIA, HR 51000 HR

Title: MGRM (X) Change ( ) Addition  
Name: SIMIDZIESKI, PAVLE MR  
Address: SIBENIK  
City-St-Zip: CROATIA, HR 22000 HR

Title: MGRM (X) Change ( ) Addition  
Name: IVANOVIC, MILORAD MR  
Address: BUDICINOVA 20  
City-St-Zip: 52000 PULA, CROATIA, HR 52000 HR

Title: MGRM (X) Change ( ) Addition  
Name: ZANINOVIC, ZELJKO MR  
Address: KUMICICEVA 45  
City-St-Zip: 51000 RIJEKA, CROATIA, HR 51000 HR

Title: MGRM (X) Change ( ) Addition  
Name: DORCIC, BRANKO MR  
Address: DANIJELA GODINE 7  
City-St-Zip: 51000 RIJEKA, CROATIA, HR 51000 HR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NENAD OSTOJIC

MGRM

01/15/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date