2000 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # L57359** INTERNATIONAL SHIPPING PARTNERS, INC. 01-25-2000 90013 008 ***150.00 Principal Place of Business Mailing Address 4770 BISCAYNE BLVD 4770 BISCAYNE BLVD 80005393 PENTHOUSE A PENTHOUSE A MIAMI FL 33137-3251 MIAMI FL 33137 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0187654 Not Applicable \$8.75-Additional-Zip . Country - _ Country - - . 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLIKEN, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 5915 PONCE DE LEON BOULEVARD SUITE 63 MIAMI FL 33146-1523 Zip 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so: 4 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change Addition TITLE WINBERG, PETER NAME NAME STREET ADDRESS STREET ADDRESS DURHAM HOUSE, DURHAM ST, THE STRAND CITY-ST-ZIP CITY-ST-7IP LONDON WC 33137 Change ☐ Addition DP TITLE ☐ Delete TITLE LUND, NIELS-ERIK NAME NAME STREET ADDRESS STREET ADDRESS 4770 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** -----Change' - Addition-Delete TITLE TITLE ENGSTROM, KENNETH T NAME STREET ADDRESS STREET ADDRESS 4770 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Change ☐ Addition DC ☐ Delete TITLE MILLIKEN, WILLIAM B NAME NAME 5915 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ** MIAMI FL CITY-ST-ZIP **M** Change ☐ Addition ☐ Delete TITLE TITLE MOE. LASSE NAME NAME 6857 SUNRISE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 Change Addition ☐ Delete TITLE CHARMAINE, MORRIS S NAME NAME STREET ADDRESS 4770 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33137 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 trustee 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Morris

01/04/00

(305)573-6355 Daytma Phone #

FILED