

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2002 8:00 am
Secretary of State

05-22-2002 90160 039 ***150.00

DOCUMENT # L79696

1. Entity Name

SHIP CONSTRUCTION & FUNDING SERVICES (USA), INC.

Principal Place of Business

9200 S DADELAND BLVD., STE. 517
MIAMI FL 33156

Mailing Address

9200 S DADELAND BLVD., STE. 517
MIAMI FL 33156

2. Principal Place of Business

2 GROVE ISLE DRIVE

Suite, Apt. #, etc.

1810

3. Mailing Address

2 GROVE ISLE DRIVE

Suite, Apt. #, etc.

1810

City & State

COCONUT GROVE, FL

City & State

COCONUT GROVE, FL

Zip

33133

Country

U.S.A.

Zip

33133

Country

U.S.A.

4. FEI Number

22-2547968

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHALIT, MICHAEL**9200 S. DADELAND BLVD., STE. #517****MIAMI FL 33156**

7. Name and Address of New Registered Agent

Name **ELIE-SCHALIT**

Street Address (P.O. Box Number is Not Acceptable)

2 GROVE ISLE DRIVE, #1810City
COCONUT GROVE**FL**Zip Code
33133

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

06/12/02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	SCHALIT, MICHAEL	
STREET ADDRESS	10078 S.W. 125TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ Delete
NAME	SCHALIT, ELIE	
STREET ADDRESS	TWO GROVE ISLE DR., #1810	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	DELETE- SEE ATTACHED	
STREET ADDRESS	SCHALIT, MICHAEL	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 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

Date

305-285-4783

Daytime Phone #

CR2E034 (9/01)

STATE OF FLORIDA

OFFICE OF VITAL STATISTICS

CERTIFIED COPY

CERTIFICATE OF DEATH
FLORIDATYPE OR
PRINT IN
PERMANENT
BLACK INK

LOCAL FILE NO.		1. DECEDENT'S NAME FIRST: MICHAEL MIDDLE: LAST: SCHALIT		2. SEX MALE
3. DATE OF DEATH (Month, Day, Year) JULY 26, 2001		4. SOCIAL SECURITY NUMBER 044-50-3701		5a. AGE - Last Birthday (years) 48
6. DATE OF BIRTH (Month, Day, Year) JULY 21, 1953		7. BIRTHPLACE (City and State or Foreign Country) NEW YORK CITY, NEW YORK		5b. UNDER 1 YEAR Days: Hours: Minutes:
9a. PLACE OF DEATH (Check only one; see instructions on other side) HOSPITAL: ☒ ER/Outpatient: ☐ DCA: ☐ OTHER: ☐ Nursing Home: ☐ Residence: ☐ Other (Specify):		8. WAS DECEDENT EVER IN U.S. ARMED FORCES? (Yes or No) NO		9b. INSIDE CITY LIMITS? (Yes or No) YES
9c. FACILITY NAME (If not institution, give street and number) JACKSON SOUTH COMMUNITY HOSPITAL		9d. CITY, TOWN, OR LOCATION OF DEATH MIAMI		9e. COUNTY OF DEATH MIAMI-DADE
10a. DECEDENT'S USUAL OCCUPATION SHIP BROKER		10b. KIND OF BUSINESS/INDUSTRY MARINE		11. MARITAL STATUS - Married, Never Married, Widowed, Divorced (Specify) MARRIED
12. SURVIVING SPOUSE (If wife, give maiden name) NINA WEISBERG				
13a. RESIDENCE - STATE FLORIDA		13b. COUNTY MIAMI-DADE		13c. CITY, TOWN, OR LOCATION MIAMI
13d. STREET AND NUMBER 10078 S.W. 125TH STREET				
13e. INSIDE CITY LIMITS (Yes or No) NO		13f. ZIP CODE 33176		14. WAS DECEDENT OF HISPANIC OR HAITIAN ORIGIN? (Specify No or Yes - If yes, specify Mexican, Cuban, American, Puerto Rican, etc.) X No
15. RACE - American Indian, Black, White, etc. Specify: WHITE		16. DECEDENT'S EDUCATION (Specify only highest grade completed) Elementary/Secondary College (1-4 or 5+) 4		
17. FATHER'S NAME (First, Middle, Last) ELIEZER SCHALIT		18. MOTHER'S NAME (First, Middle, Maiden Surname) HARRIET BRODY		
19a. INFORMANT'S NAME (Type/Print) NINA SCHALIT		19b. MAILING ADDRESS (Street and Number or Rural Route Number, City or Town, State, Zip Code) 10078 S.W. 125TH STREET MIAMI, FLORIDA 33176		
20a. METHOD OF DISPOSITION Burial ☐ Cremation ☒ Removal from State ☐ Donation ☐ Other (Specify):		20b. PLACE OF DISPOSITION (Name of cemetery, crematory, or other place) GOLDCOAST CREMATORY		20c. LOCATION - City or Town, State FT. LAUDERDALE, FLORIDA
21a. SIGNATURE OF FUNERAL SERVICE LICENSEE OR PERSON ACTING AS SUCH <i>Stanley P. Evans</i>		21b. LICENSE NUMBER 2843		21c. NAME AND ADDRESS OF FACILITY RIVERSIDE-GORDON MEMORIAL CHAPEL 1717 SW 37 AVENUE MIAMI, FLORIDA 33145
22a. To the best of my knowledge, death occurred at the time, place, and date stated on the cause(s) stated. (Signature and Title) <i>Donna G. Blythe</i>		22b. On the basis of examination and/or investigation, in my opinion death occurred at the time, date and place and due to the cause(s) and manner as stated. (Signature and Title) <i>Donna G. Blythe</i>		
22c. DATE SIGNED (Mo., Day, Yr.) 7-30-2001		22d. HOUR OF DEATH 1:00		22e. DATE SIGNED (Mo., Day, Yr.)
22f. NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (Type or Print)		22g. MEDICAL EXAMINER'S CASE #		
24. NAME AND ADDRESS OF CERTIFIER (PHYSICIAN, MEDICAL EXAMINER) (Type or Print) DONNA G. BLYTHE MD 7000 SW 62 AVENUE #300 MIAMI, FLORIDA 33143				
25a. SUBREGISTRAR - SIGNATURE AND DATE <i>Monica Wardlaw</i>		25b. LOCAL REGISTRAR - SIGNATURE <i>Monica Wardlaw</i>		25c. TIME REGISTERED JUL 31 2001
26. PART I. Enter the disease, injuries, or complications that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest, shock or heart failure. List only one cause on each line. IMMEDIATE CAUSE (Final disease or condition resulting in death) <i>Sudden Death Syndrome</i> Sequentially list conditions, if any, leading to immediate cause. Enter UNDERLYING CAUSE (Disease or injury that initiated events resulting in death) LAST <i>Cardiac Arrhythmia</i>				
PART II. Other significant conditions contributing to death but not resulting in the underlying cause given in Part I.				
27a. WAS AN AUTOPSY PERFORMED? (Yes or No) NO		27b. WERE AUTOPSY FINDINGS USED TO COMPLETE CAUSE OF DEATH? (Yes or No)		27c. CASE REPORTED TO MEDICAL EXAMINER? (Yes or No) YES
28. IF FEMALE, WAS THERE A PREGNANCY IN THE PAST 3 MONTHS? Yes No		29a. IF SURGERY IS MENTIONED IN PART I OR II, ENTER CONDITION FOR WHICH IT WAS PERFORMED		29b. DATE OF SURGERY (Mo., Day, Year)
31. PROBABLE MANNER OF DEATH (Specify) Natural (accident, suicide, homicide, or undetermined)		32a. DATE OF INJURY (Month, Day, Year)		32b. TIME OF INJURY
32c. PLACE OF INJURY - At home, farm, street, factory, etc. (Specify)		32d. INJURY AT WORK? (Yes or No)		
32e. LOCATION (Street and Number or Rural Route Number, City or Town, State)		32f. DESCRIBE HOW INJURY OCCURRED		

DH 512, 5/96
(Replaces HRS
Form 512)

THIS IS A CERTIFIED TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE

BY

*Monica Wardlaw*AUG 01 2001
State Registrar

WARNING:

THIS DOCUMENT IS PRINTED OR PHOTOCOPIED ON SECURITY PAPER WITH A WATERMARK OF THE GREAT SEAL OF THE STATE OF FLORIDA. DO NOT ACCEPT WITHOUT VERIFYING THE PRESENCE OF THE WATERMARK.

THE DOCUMENT FACE CONTAINS A MULTI-COLORED BACKGROUND AND GOLD EMBOSSED SEAL. THE BACK CONTAINS SPECIAL LINES WITH TEXT AND SEALS IN THERMOCHROMIC INK.

12504603

FLORIDA DEPARTMENT OF
HEALTH

DOH FORM 1364 (10/98)

CERTIFICATION OF VITAL RECORD