

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L97000000692

1. Entry Name

V-SHIPS FLORIDA L. C.

FILED

02 OCT 10 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44000

Principal Place of Business
1101 BRICKELL AVE. #302-S
MIAMI FL 33131Mailing Address
1101 BRICKELL AVE. #302-S
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0763358

Applied For

Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional
Fees Required

6. Name and Address of Current Registered Agent

FIRTH, BRUCE
1101 BRICKELL AVE.
SUITE 302-S
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name MICHAEL G. ROBINSON
Street Address (P.O. Box Number is Not Acceptable)
1101 BRICKELL AVE # 302-S
City MIAMI
Zip Code FL 33131

8. The above named entry 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 is required when effecting)

MANAGING
DIRECTOR

8/27/02

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State
Due By September 25, 2002

B. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WELLNER, ROBERT G 22 JERICHO TURNPIKE MINEOLA NY 11501	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF ACCOUNTANT BRIAN CHRISTOPHER DUFF 1101 BRICKELL AVE, SUITE 302-S MIAMI, FLORIDA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MESSNER, H. P.O. BOX 7115 3052 LIMASSOL CYPRUS	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JUAN, CARLOS CENTRO PLAZA TORRE A PISO 15 AV. FRANCISCO CARACAS-1062-A VENEZUELA	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CRCE083 (402)

11. 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 is true and accurate and that my 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: *[Signature]* **REINHARTS**

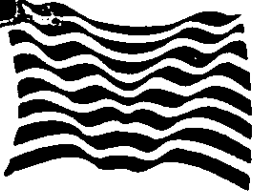
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

8/27/02

305 371 7722

Date

Daytime Phone



VShips

VShips Florida L.C.
1101 Brickell Avenue #302-S
Miami, FL 33131

Phone: (305) 371-7722
Fax: (305) 371-5144
vships.florida@vship.com

FILED

02 OCT 10 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: October 4, 2002

Florida Department Of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Jim Smith

Ref : L97000000692

As requested by you given below is the Title of each manager listed in our report for your records:

Item 6 : Firth Bruce - Managing Director Current Registered Agent – Transferred to UK

Item 7: Michael G. Robinson – New Managing Director – New Registered Agent

Item 9 : Wellner Robert G – Out going Manager – Delete
Messner H. – Out going Manager – Delete
Juan Carlos – Out going Manager – Delete

Item 10: Brian C Jupp - Accounting Manager – Additions

Hope you will find the above in order.

If you need any additional information please call our office

Sincerely

Brian C Jupp
Accounting Manager
For V.Ships Florida