## 2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # M22275** Mar 21, 2000 8:00 am Secretary of State AMERICAN SHIP AGENCIES, INC. 03-21-2000 90068 039 \*\*\*150.00 Principal Place of Business Mailing Address 5915 PONCE DE LEON BLVD. 5915 PONCE DE LEON BLVD. SUITE #63 SHITE #63 MIAMI FL 33146-2435 MIAMI FL 33146-2435 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0048503 Not Applicable Country \$8.75 Additional\_\_\_\_ Zip\_ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLIKEN, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 5915 PONCE DE LEON BLVD. SUITE #63 MIAMI FL 33146-2435 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 DATE Signature, typed or printed name of registered agent and title it applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE PRES. Change TITLE C 1914 ECHANDE MIND NAME DOMIEL 1 BUINN NAME SQIS PONCE DE LEVA BWD. STREET ADDRESS 5915 PONCE DE LEON BLVD. STREET ADDRESS SUITE 63 CITY-ST-7IP CITY-ST-ZIP MIAMI FL miami, FL 33146 ☐ Change ☐ Addition TITLE □ Delete TOLEDO, ANA NAME STREET ADDRESS 5915 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE HAYDEN, REGINALD M JR NAME 5915 PONCE DE LEON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE MILLIKEN, WILLIAM B NAME STREET ADDRESS STREET ADDRESS 5915 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE

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 | 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 eath; that I am an officer or director of the corporation or the receiver or visite 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

M. DUNGER 7 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR