FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # N9700005701 1. Entity Name 01-22-2001 90027 032 ****61 25 VESSELS OF HONOR, INC. Principal Place of Business Mailing Address 10800 SW 135TH TERRACE 10800 SW 135TH TERRACE 700979 MIAMI FL 33174 MIAMI FL 33174 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) INGRAHAM-LEONARD, REBECCA 1313 NW 36TH STREET SUITE 200 **MIAMI FL 33142** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE ROSARIO, JACKIE DEL NAME NAME STREET ADDRESS 10800 SW 135TH TERRACE STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP MIAM! FL 33174 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, JUDY NAME STREET ADDRESS 9401 SW 146 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Delete TITLE Change Change ☐ Addition INGRAHAM-LEONARD, REBECCA NAME NAME 1313 NW 36TH STREET SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33142 ☐ Change □ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.