

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 07, 2001 8:00 am
Secretary of State

05-07-2001 90018 006 ***150.00

DOCUMENT # P00000052394

1. Entity Name

ALTAIR MARINE INC.

CARGO & MARINE SERVICES INC.

Principal Place of Business

9371 S.W. 88TH TERRACE
MIAMI FL 33176

Mailing Address

9371 S.W. 88TH TERRACE
MIAMI FL 33176

2. Principal Place of Business

7270 NW 12th Street

3. Mailing Address

7270 NW 12th Street

Suite, Apt. #, etc.

620

Suite, Apt. #, etc.

620

City & State

Miami Florida

City & State

Miami Florida

Zip

33126

Country

Zip

33126

Country

4. FEI Number

651019124

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TABARES, ROSSANA
9371 S.W. 88TH TERRACE
MIAMI FL 33176

7. Name and Address of New Registered Agent

Name Wilhelm Hartmann

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

9365 SW 77th Avenue Suite 1005

City

Miami FL

FL

Zip Code

33156

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 file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 PD
NAME TABARES, ROSSANA
STREET ADDRESS 9371 S.W. 88TH TERRACE
CITY-ST-ZIP MIAMI FL 33176

TITLE VD
NAME HARTMANN, WILHELM
STREET ADDRESS 9371 S.W. 88TH TERRACE
CITY-ST-ZIP MIAMI FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME PETER FORTE
STREET ADDRESS 1ST SULLY SQUARE SUITE 230
CITY-ST-ZIP ISLANDIA NY 11722

TITLE VICE PRESIDENT
NAME HARTMANN WILHELM
STREET ADDRESS 9365 SW 77th Avenue Suite 1005
CITY-ST-ZIP MIAMI FL 33156

TITLE SECRETARY
NAME TABARES ROSSANA
STREET ADDRESS 9371 SW 88TH TERRACE
CITY-ST-ZIP MIAMI FL 33176

TITLE TREASURER
NAME JOHN CAMPBELL
STREET ADDRESS 207 HALLGREN RD
CITY-ST-ZIP STONY BROOK NY 11790

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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

Daytime Phone #

CR2E034 (10/00)

Attachment
#P000000052394



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2001

545493

LAZARUS

TALLAHASSEE, FL

Re: Document Number P00000052394

The Articles of Amendment to the Articles of Incorporation of ALTAIR MARINE INC. which changed its name to CARGO & MARINE SERVICES INC., a Florida corporation, were filed on April 10, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 501A00021200

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Altair Marine Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

THE NAME OF THE CORPORATION IS:

ALTAIR MARINE INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGE TO:-

Cargo & Marine Services Inc.

Amendment Article # VI Directors

The Chairman then reported that a set of proposed Bylaws had been prepared by counsel for the above named corporation pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in the above named corporation's minute book.

The Chairman then opened the floor to accept nominations for officers of the above named corporation. The following persons were nominated for the respective positions:

President: *Mr. Peter Forti*
 1st Suffolk Square Suite # 230
 Islandia, NY 11722

Vice-President: *Mr. Wilhelm Hartmann*

FILED
01 APR 10 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment #

20000052324

545493

9365 SW. 77 Avenue Suite 1005

Miami, FL 33156

Secretary:

Ms: Rossana Tabares

8928S.W. 5th Terrace

Miami FL. 33174

Treasurer:

John Comparato

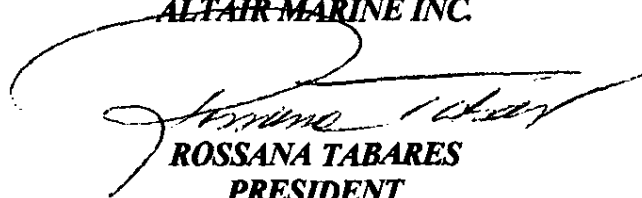
207 Hallock Rd.

Stonybrook NY 11790

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

These articles of amendment were adopted on 03 day of April 2001. The corporation has only one group of voting stock. The amendment was unanimously adopted. Shareholders approved the amendment. The number of votes cast for amendments was sufficient for approval.

ALTAIR MARINE INC.



**ROSSANA TABARES
PRESIDENT**