## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## FILED May 22, 2002 8:00 am Secretary of State

05-22-2002 90241 046 \*\*\*150.00

DOCUMENT #1 00000001° 1. Entity Name McGrath Maritime Link, INC 667905 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business
754 NW 123 Urive 154 NW 123 Drive Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1055106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of Current Registered Agent TOM Mc Grath DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE NW 123 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) January 1 - May 1 Fee Is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fee: (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS DRES. TITLE Mc Gray4 NAME NAME STREET ADDRESS 754 NW 123 ~ Dr. STREET ADDRESS CITY-ST-ZIP Coral springs A CITY-ST-ZIP. TITLE Sonia McGi NALEF NAME 754 NW STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE: CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME .... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADORESS 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 on an attachment with an address, with all-other like empowered.

SIGNATURE:

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