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2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

MONTANA SHIPPING, INC.

1. Entity Name

P01000039128

FILED Sep 03, 2002 8:00 am Secretary of State

08-20-2002 90127 017 ***550.00

Principal Place of Business Mailing Address 325 LAKE DAWSON PLACE 325 LAKE DAWSON PLACE LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zip 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 BURGOS, JOSE E JR Street Address (P.O. Box Number is Not Acceptable) 325 LAKE DAWSON PLACE LAKE MARY FL 32746 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE S\$\$550:00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750:00 \$5.00 мау Ве Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PSTD TITLE ☐ Delete TITLE ☐ Addition **BURGOS, JOSE E JR** NAME NAME 325 LAKE DAWSON PLACE STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY - ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MARCE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/02 407-291-2334 Depiring Phone #