

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90054 030 ***150.00

DOCUMENT # P01000062797

1. Entity Name

OCEANAIR FREIGHT INTERNATIONAL, INC.

Principal Place of Business

**C/O 701 BRICKELL AVENUE
 SUITE 3000
 MIAMI FL 33131**

Mailing Address

**C/O 701 BRICKELL AVENUE
 SUITE 3000
 MIAMI FL 33131**

400001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FFL Number
65-1116937

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION
 701 BRICKELL AVENUE, SUITE 3000
 MIAMI FL 33131**

Name

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

City

FL

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)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **COLE, GREG**
 STREET ADDRESS **701 BRICKELL AVENUE, SUITE 3000**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **DPAS** ☒ Change ☐ Addition
 NAME **Cole, Greg**
 STREET ADDRESS **701 Brickell Ave., Ste. 3000**
 CITY-ST-ZIP **Miami, Fl 33131**

TITLE **D** ☒ Delete
 NAME **MUNROE, VAUGHN**
 STREET ADDRESS **701 BRICKELL AVENUE, SUITE 3000**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **DVPAST** ☐ Change ☒ Addition
 NAME **Kupke, Paul**
 STREET ADDRESS **701 Brickell Ave., Ste. 3000**
 CITY-ST-ZIP **Miami, Fl 33131**

TITLE **D** ☐ Delete
 NAME **SKOLNICK, HARVEY**
 STREET ADDRESS **701 BRICKELL AVENUE, SUITE 3000**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **DVPS** ☐ Change ☐ Addition
 NAME **Skolnick, Harvey**
 STREET ADDRESS **701 Brickell Ave., Ste 3000**
 CITY-ST-ZIP **Miami, Fl 33131**

TITLE **D** ☒ Delete
 NAME **ROBINSON, ANTHONY C**
 STREET ADDRESS **701 BRICKELL AVENUE, SUITE 3000**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 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:

Paul Kupke 4-30-02 305-687-1080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc. # P 01000062727

UNANIMOUS WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF
OCEANAIR FREIGHT INTERNATIONAL, INC.

432221

The undersigned, being all of the Shareholders and all of the members of the Board of Directors of OCEANAIR FREIGHT INTERNATIONAL, INC., a company organized under the laws of the State of Florida on June 22, 2001 (hereinafter "Company"), hereby consent to and adopt the following resolutions by written consent, in lieu of a special meeting of the Shareholders and Board of Directors; this instrument shall have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Shareholders and Board of Directors of the Company and direct that this written consent be filed with the minutes of the proceedings of the Shareholders and Board of Directors of the Company.

RESOLVED, that effective February 27, 2002, Anthony C. Robinson and Vaughn Munroe are removed as Directors and from all offices that they may hold in the Company;

FURTHER RESOLVED, that effective February 27, 2002, Paul Kupke be, and hereby is, elected to serve as an additional Director, and as Vice President and Assistant Secretary of the Company, to serve until his successor is elected and qualified, or until his earlier death, resignation, or removal from office;

FURTHER RESOLVED, that the following persons shall serve as the members of the Board of Directors of the Company and shall continue to serve until the next annual meeting or until his or her earlier death, resignation or removal from office:

Greg Cole
Harvey Skolnick
Paul Kupke

FURTHER RESOLVED, that the following persons shall serve as the officers of the Company in the office indicated opposite his or her name below and shall continue to serve until the next annual meeting or until his or her death, resignation or removal from office:

Greg Cole
Harvey Skolnick
Paul Kupke

President and Assistant Secretary
Vice President and Secretary
Vice President, Assistant Secretary and
Treasurer

FURTHER RESOLVED, that this resolution may be adopted in counterparts and by facsimile, each of which shall be deemed an original and effective adoption of these resolutions.


Attachment
Doc. # 01000662797

432221

IN WITNESS WHEREOF, the undersigned hereby execute this written consent effective as
of the 27 day of February, 2002.

SHAREHOLDER:

OCEANAIR INTERNATIONAL, LTD., a
Nevis company

By: 
Name: HARVEY M SKOLNICK
Title: Vice-President

DIRECTORS:

Greg Cole



Harvey Skolnick



Paul Kupke

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