PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT		TMENT OF STA y of State orporations	ŕ	03 NOV -7 PM 1: 42 SECRETARY OF STATE TALLACIASSIE FLORIDA			
DOCUMENT # PO2.0000 488 57					ALLEN FOR DESCRIPTION	ر ع⊷دوالوغانية على المستوال		
Miam	i Maritime Group,	Inc.						
2. Principal	Office Address	3. Mailing Office Addres	Mailing Office Address					
·	NE Miami Court	1 -	21 NE Miami Court				7	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		RFINS	ALEN	ENT 0	<u> </u>	3
	يونون المراجع				porated or Qualified iness in Florida		000	
City & State		City & State		5. FEI Numb		05-03-2		
Miami, Florida		Miami, Florida		5. FEI NUMB	эг ,		Applied For Not Applicable	1
Zip	Country	Zip	Country	6. CERTIFICAT	E OF STATUS DESIRED	\$8.75 Additio	onal Fee required	
33130	6 USA	33136	USA	CERTIFICAT	E OF STATUS DESIRED	for a Certifi	icate of Status	,
	7. Name and Address of Current Registered Agent Name Hayden and Milliken, P.A. Attn:: Stephen C. Irick, Esq. Street Address (P.O. Box Number is Not Acceptable) 5915 Ponce De Leon Elvd. Suite, Apt. #, Etc. 11/07/0301009023 **750.00							
	City Miami,		State Zip Code FL 33146					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the ob- Signature of Registered Agent REGISTERED AGENT MUST SIGN					Date 10 28 03			
9. Names a	and Street Addresses of Each Officer and	i/or Director (Florida nonpro	fit corporations must lis	t at least 3 directors)				
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		C	City / State / Zip		
DV	Poul V. Jensen	1621	NE Miami	Court	Miami, I	Florida	33136	
DP	Leif Griffin	1621	NE Miami	Court	Miami, I	Florida	33136	
	- -							
								•
this reins: owed by	that I am an officer or director or the received tatement application, the reason for disks the corporation have been paid and the application is true and accurate, and thy statement with the corporation of the policy of the corporation of t	olytion fas been eliminated, pames of individuals listed o gradure shall have the same	the corporate name sain this form do not qualifi a legal effect as if made	tisfies the requirements y for an exemption und	s of section 607.0401 (fer section 119.07(3)(i	or 617.0401. F.S., t	that all fees tion indicated	5€