2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P02000071021

Entity Name

ELITE SHIPPING, INC

FILED Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90455 042 ***150.00

Principal Place of Business Mailing Address 6811 BROOKLINE DR. 6811 BROOKLINE DR. MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address 1400 NW <u>107 Avenue</u> P.O. BUX 173006 Suite, Apt. #, etc. Suite, Apt. #, etc. # 307 CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Miami Applied For Miami <u>020630099</u> Not Applicable Country 331-7-\$8.75 Additional US:A 5. Certificate of Status Desired П _USA_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDOZO, DAVID Street Address (P.O. Box Number is Not Acceptable) 6811 BROOKLINE DR. MIAMI FL 33015 City 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. I am familiar with, and accept **SIGNATURE** Signature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition R2E034 (10/02) ☐ Change CARDOZO, DAVID NAME NAME 6811 BROOKLINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33015** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:



1/8/03 786 258 4422