FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am secretary of State **DOCUMENT # P04413** 1. Entity Name 05-15-2001 90003 016 ***150.00 GLACIER MARINE AGENCIES, LTD., INC. Principal Place of Business Mailing Address 5401 WEST KENNEDY BLVD. 5401 WEST KENNEDY BLVD. TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 999 STE 999 City & State City & State 4. FEI Number 36-2806461 Applied For Not Applicable Zip Country 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 Name BERKOWITZ, HERBERT M., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 4809 E.BUSCH BLVD. **TAMPA FL 33617** City Zio 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete SHALETT, SHELDON NAME NAME 414 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP VTD ☐ Delete Addition BOAS, MORRIE G. NAME NAME 13617 CLUBSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL. CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BERKOWITZ.HERBERT NAME NAME 4809 E.BUSCH BLVD. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change

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

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP