2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael T. Black President

FILED **DGCUMENT # P04642** Mar 10, 2000 8:00 am 1. Entity Name Secretary of State MORAN-GULF SHIPPING AGENCIES, INC. 03-10-2000 90029 023 ***150.00 Mailing 'Address Principal Place of Business 151 LAVAN ST .. LAVAN ST WARWICK RI 02888-1017 - RI 02888 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 05-0392091 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition TITLE Change ☐ Delete TITLE **BLACK, JAMES** NAME 333 N SAM HOUSTON PKWY STE 125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77060** ☐ Change Addition ☐ Delete TITLE EARLE, JOHN G NAME STREET ADDRESS 222 JEFFERSON BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WARWICK RI 02888 Addition ☐ Change ☐ Delete TITLE SCHULMAN, LORAINE E NAME STREET ADDRESS 151 LAVAN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK RI 02888 Change ☐ Addition ☐ Delete TITLE TITLE BLACK, MICHAEL NAME NAME STREET ADDRESS 151 LAVAN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARWICK RI 02888 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attachment with an address, with attachment with an address.

CR2E034 (9/99)

401/941-7200

Daytime Phone #

3/6/00