2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P05000045084** 1. Entity Name EXUMA CAYS SHIPPING COMPANY Principal Place of Business Mailing Address 961 NW 7TH STREET 961 NW 7TH STREET MIAMI FL 33136 MIAMI FL 33136 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2552658 Not Applicable Ζιρ 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 **BOWMAN, MICHAEL S** Street Addrecs (P.O. Box Number is Not Acceptable) 961 NW 7TH STREET **MIAMI FL 33136** 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. I am familiar with, and accept the coligations of registered agent. SIGNATURE Signature, typod or preriod canve of registered agent and the Transfersion (NOTE: Registrired Agordic anature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITUE De'ete TITLE ☐ Change Addition BOWMAN, ZACHARY MAME NAME 961 NW 7TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33136 City-St-7/2 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition U00000926267 05/20/08-80056-012 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Derete TITLE TITLE ☐ Change Addition NAME NAME 5 [REET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TICLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HII: F Deiete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

City-St Zip

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davt me Phone #