2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE'

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Jan 22, 2000 8:00 am **DOCUMENT # P07391 Secretary of State** 1. Entity Name COSTAMAR N.V. 01-22-2000 90077 023 ***150.00 Principal Place of Business Mailing Address 701 N.E. 2ND AVENUE 701 N.E. 2ND AVENUE P.O. BOX 331428 P.O. BOX 331428 MIAMI FL 33132-1813 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 98-0048372 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCURTIS, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 701 N.E. 2ND AVENUE **MIAMI FL 33132** 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, 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE NETHERLANDS ANT. CORP CO NAME NAME STREET ADDRESS STREET ADDRESS DE RUYTERKADE 2 CITY-ST-7IP CITY-ST-ZIP **NETHERLANDS ANTILLES** ☐ Addition ☐ Change ☐ Delete TITLE RUSODIMOS, CONSTANTINO NAME NAME %701 N.E. 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 as 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 any attachment with an address, with all other like empowered.

RUSOLINDS COSISTANTINO January 15-000 305-358-0668
ORDIRECTOR
Daytime Phone #

FILED