

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90002 021 ***150.00

0156164

DOCUMENT # P07391

1. Entity Name

COSTAMAR N.V.

Principal Place of Business

**701 N.E. 2ND AVENUE
P.O. BOX 331428
MIAMI FL 33132**

Mailing Address

**701 N.E. 2ND AVENUE
P.O. BOX 331428
MIAMI FL 33132**

2. Principal Place of Business

3665 BATTERSEA ROAD

3. Mailing Address

P.O.B. 331070

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MIAMI FLORIDA

MIAMI FLORIDA

City & State

City & State

33133 USA

33233-1070 USA

Zip

Country

Zip

Country

4. FEI Number

98-0048372

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCURTIS, JOHN C.
701 N.E. 2ND AVENUE
MIAMI FL 33132**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

JOHN C. SCURTIS

3/01/01

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **ED** ☐ Delete
NAME **NETHERLANDS ANT. CORP CO**
STREET ADDRESS **DE RUYTERKADE 2**
CITY-ST-ZIP **NETHERLANDS ANTILLES**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **RUSODIMOS, CONSTANTINO**
STREET ADDRESS **%701 N.E. 2ND AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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 all other like empowered.

SIGNATURE: **JOHN C. SCURTIS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/01/01 / 3058588838

Date

Daytime Phone #

CR2E034 (10/00)