2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P18747 04-30-2004 90298 032 ***150.00 ADMIRAL TOWING AND BARGE COMPANY Mailing Address Principal Place of Business 1800 TERMINAL TOWER 1800 TERMINAL TOWER CLEVELAND OH 44113-2204 **CLEVELAND OH 44113-2204** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-1253891 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUREN, SHELDON B. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AE. STE. M100 MIAMI FL 33131 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 obligations of registered agent. SIGNATURE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change RASMUS, RONALD C. NAME NAME STREET ADDRESS STREET ADDRESS 32450 MEADOWLARK WAY PEPPER PIKE OH CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition SOGOR, GEORGE L. NAME NAME 6890 HUNTING LANE STREET ADDRESS STREET ADDRESS INDEPENDENCE OH 44131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE T Change ☐ Addition NAME DRAS, CAROLYN J NAME Oros, Carolyn J. STREET ADDRESS STREET ADDRESS 1615 WYANDOTTE AVE CITY-ST-ZIP CITY-ST-ZIP LAKEWOOD OH 44107 ☐ Defete ☐ Change TITLE ☐ Addition TITLE NAME GUREN, SHELDON B. NAME 10 EDGEWATER DRIVE #140 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 CITY-ST-ZIP CITY-ST-ZiP Delete TITLE TITL F ☐ Addition Change TALLISMAN, ERNEST E. NAME NAME 200 GLEN DRIVE STREET ADDRESS STREET ADDRESS MORELAND HILLS OH CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KOROTOKY, PAMELA G. NAME NAME 5222 RUSSELL STREET H26 STREET ADDRESS STREET ADDRESS **TAMPA FL 33711**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7/P

2 16.621-4254 Daytime Phone #