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2001 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2001 8:00 am **DOCUMENT #** P36187 Secretary of State 1. Entity Name AMERICAN CHEMICAL TANKERS, INC. 08-08-2001 90001 050 ***550.00 Principal Place of Business Mailing Address 215 RIDGEDALE AVE 215 RIDGEDALE AVE. FLORHAM PARK NJ 07932 FLORHAM PARK NJ 07932 2. Principal Place of Business 3. Mailing Address 2 RIDGEDALE AVENUE 2 RIDGEDALE AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 250 SUITE 250 City & State City & State Applied For 22-2532201 CEDAR KNOLLS Not Applicable CEDAR KNOLLS Country Country \$8,75 Additional 5. Certificate of Status Desired 07927 07927 6. Name and Address of Current Registered Agent '7. Name and Address of New Registered Agent BATE, ANDREW H. Street Address (P.O. Box Number is Not Acceptable) 9130 S. DADELAND BLVD SUITE PH2 MIAMI_FL 33156 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (2/01) TITLE ☐ Delete TITLE Change Addition OLSEN, JONATHAN B. NAME NAME CR2E034 1217 NE 3RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete BATE, ANDREW H. NAME NAME STREET ADDRESS 9905 SW 68 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIE TITLE-☐ Delete mre Change | Addition ~ BATE, ELIZABETH J. NAME STREET ADDRESS STREET ADDRESS 9905 SW 68 CT CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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)(f), 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 the property of the corporation or the receiver or trustee empowered.

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SIGNATURE: