

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90114 002 ***150.00

0614890 AT

DOCUMENT # P36978

1. Entity Name
AEI OCEAN SERVICES INC.



Principal Place of Business
**25 COMMERCE DRIVE
CRANFORD NJ 07016**

Mailing Address
**120 TOKENEKE RD
DARIEN CT 06820
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3140639**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **VPD** ☐ Delete
NAME ~~ALTMAN, RICHARD~~
STREET ADDRESS ~~120 TOKENEKE RD~~
CITY-ST-ZIP ~~DARIEN CT 06820~~

TITLE **DP** ☐ Delete
NAME **ROHRMANN, GUENTER**
STREET ADDRESS ~~120 TOKENEKE RD~~
CITY-ST-ZIP ~~DARIEN CT 06820~~

TITLE **VP** ☐ Delete
NAME **NOLAN, STEPHEN**
STREET ADDRESS ~~120 TOKENEKE ROAD~~
CITY-ST-ZIP ~~DARIEN CT 06820~~

TITLE **VP** ☐ Delete
NAME **GALLAGHER, PAUL J**
STREET ADDRESS ~~120 TOKENEKE ROAD~~
CITY-ST-ZIP ~~DARIEN CT 06820~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **VICTOR OWUSU**
STREET ADDRESS **33 WASHINGTON ST, 16th FL**
CITY-ST-ZIP **NEWARK, NJ 07102**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **33 WASHINGTON ST, 16th FL**
CITY-ST-ZIP **NEWARK, NJ 07102**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **33 WASHINGTON ST, 16th FL**
CITY-ST-ZIP **NEWARK, NJ 07102**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **33 WASHINGTON ST, 16th FL**
CITY-ST-ZIP **NEWARK, NJ 07102**

TITLE ☐ Change ☒ Addition
NAME **VICE PRESIDENT**
STREET ADDRESS **DAVID P. BROWN**
CITY-ST-ZIP **120 TOKENEKE RD - TAX DEPT.**
DARIEN, CT 06820

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

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.

SIGNATURE: **x** **SIGNATURE** _____
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03
Date

Daytime Phone #

CR2E034 (10/02)