FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

rent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2002 8:00 am P93000028074 DOCUMENT # **Secretary of State** 1. Entity Name NAUTIKOS SHIPPING COMPANY 02-14-2002 90046 027 ***150.00 Principal Place of Business Mailing Address ONE STATE ST. ONE STATE ST. **SUITE 1200 SUITE 1200** BOSTON MA 02109 **BOSTON MA 02109** 2. Principal Place of Business 3. Mailing Address 55 Union Street 55 Union STreet Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4th Floor 4th Floor City & State City & State 4. FEI Number Applied For Boston MA 06-1373688 Boston MA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 02108 <u> 02108 ---</u> USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 City 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 \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE Change Addition D NORMAN, RICHARD NAME NAME Norman, Richard STREET ADDRESS 1 STATE ST., STE. 1200 STREET ADDRESS 55 Union Street, 4th Floor **BOSTON MA 02109** CITY-ST-ZIP CITY-ST-ZIP Boston MA 02108 TITLE ☐ Delete TITLE NAME BODNER, ANDREW M NAME STREET ADDRESS 105 BRANCHVILLE RD. STREET ADDRESS CITY-ST-ZIP RIDGEFIELD CT 06877 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME GLOVER, MARK Glover, Mark STREET ADDRESS 5512 ST. CHARLES AVE. STREET ADDRESS 114 Lake Emerald Drive #208 CITY-ST-ZIP **NEW ORLEANS LA 70115** CITY-ST-ZIP Fort Lauderdale FL 33309 ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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