2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, SIGNATURE: Richard A.

Secretary of State DOCUMENT # P93000028074 01-26-2004 90064 005 ***150.00 NAUTIKOS SHIPPING COMPANY Mailing Address Principal Place of Business 44004529 55 UNION STREET **55 UNION STREET** 4TH FLOOR 4TH FLOOR BOSTON, MA 02108 BOSTON, MA 02108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 06-1373688 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired' -Fee Required 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 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, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with, and accept the obligations of registered agent. The state of Florida, Lam familiar with a state of Florida, Lam familiar SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Defete TITLE ☐ Change NORMAN, RICHARD NAME NAME 55 UNION STREET 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02108 Change Addition ☐ Delete TITLE TITLE BODNER, ANDREW M NAME NAME 105 BRANCHVILLE RD. STREET ADDRESS STREET ADDRESS RIDGEFIELD, CT 06877 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete GLOVER, MARK NAME NAME Mark Glover 4918 Coliseum 1009 SW 19TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 <u>New Orleans, LA 70015</u> Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 407 F 1 + 5 6675 Change ☐ Addition TITLE Delete . TITLE SEC PART OF in Election unless NAME 1911 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP -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 in

Treasurer

Norman,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Jan 26, 2004 8:00 am

617-367-0032