2005 FOR PROFIT CORPORATION

CITY-ST-7/P

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT 05-02-2005 90495 006 ***150.00 DOCUMENT # P93000028074 NAUTIKOS SHIPPING COMPANY 40074100 Principal Place of Business Mailing Address 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. 04072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1373688 Not Applicable Zip Country Zip Country \$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 Name 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyoed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NORMAN, RICHARD NAME NAME 55 UNION STREET 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02108 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BODNER, ANDREW M NAME NAME STREET ADDRESS 105 BRANCHVILLE RD. STREET ADDRESS CITY - ST - ZIP RIDGEFIELD, CT 06877 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME GLOVER, MARK NAME STREET ADDRESS 4918 COLISEUM P.O. Box 926 STREET ADDRESS CITY-ST-ZIP NEW ORLEANS, LA 70015 Marfa, TX 79843 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

FILED

617-367-0032 Daytime Phone #