2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400030431 Apr 30, 2001 8:00 am Secretary of State 3090 SHIPPING, INC. 04-30-2001 90336 039 ***150.00 Principal Place of Business Mailing Address 9335 S.W. 116TH ST. 9335 S.W. 116TH ST. MIAMI FL 33176 MIAMI FL 33176 004004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0484348 Not Applicable Zip Country 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 WOOD, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD MALL SUITE 500 MIAMI BEACH FL 33139 Zip Code F1. 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 (NOTF: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 12. TITLE TITLE ☐ Delete Addition CLEMENTS, CHARLES L III NAME NAMÉ 9335 S.W. 116TH ST. STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition CLEMENTS, THOMAS M NAME NAME STREET ADDRESS 9335 S.W. 116TH ST. STREET ADDRESS CITY-ST-7iP **MIAMI FL 33176** CITY-ST-Z!P TITLE ☐ Delete 71718 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-Z!P 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 in changed, or on an attachment with an address, with all other like empowered.