PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORW VEU FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 97 NOV 10 PH 3: 09 Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA P94000046974 DOCUMENT # 1. Corporation Name **SEA LION OCEAN FREIGHT, INC.** Principal Place of Business Mailing Address \$201 W. KENNEDY BLVD., STE. 530 5201 W. KENNEDY BLVD., STE. 530 **TAMPA FL 33609 TAMPA FL 33609** If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/20/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3251796 City & State City & State 6. \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip DPS GRIFFIN, THOMAS L 9491 N. FOREST HILLS CIRCLE **TAMPA FL 33612** 600002345186--1 -11/12/97--01098--020 ****165.00 ****165.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent GRIFFIN, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 9491 N. FOREST HILLS CIRCLE **TAMPA FL 33612** Suite, Apt. #, Etc. City Zip Code State 10. I, being appointed the registered agent of the above named corporation, as amiliar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Date 11. This corporation owes or has paid the current year (See other side for information on Intangible tax.) Intangible Personal Property tax due June 30. Yes 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been pald and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Daytime Phone #

Date

100

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



November 4, 1997

Division of Corportions
Annual Report / Reinstatement Section
P.O. Box 6327
Tallahassee FL 32314-6327

Document No. P9400046974

Per my conversation with Stacy Prather in you office, in March of 1997 we completed Our Annual Report form and mail it to you with a check for \$165.00. Unfortunately We forgot to sign the report and it we sent back to us. I promptly signed and sent it back. Now I receive the enclosed notice of administrative dissolution. It seems the documents did not make it to you the second time.

Stacy Prather advised that if I sent this letter of explanation and another check for \$165.00, this would take care of matters. Please advise if I need to do anything further.

Sincerely,

Thomas L. Griffin

President