2000 UNIFORM BUSINESS REPORT (UBR)

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like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

in an add

of the corporation or the receiver changed, or on an attachment

SIGNATURE:

DOCUMENT # **P94000049945** May 15, 2000 8:00 am Secretary of State D & J RIVER TOWING, INC. 05-15-2000 91453 001 *2,250.00 Mailing Address Principal Place of Business 3630 N.W. NORTH RIVER DRIVE 3630 N.W. NORTH RIVER DRIVE MIAMI FL 33142-4929 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0497641 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCILLE, DOUGLAS W Street i DANIEL MC ALPIN 3630 N.W. NORTH RIVER DR. 501 BRICKELL KEY DRIVE MIAMI, FLORIDA 33142 SUITE 406 MIAMI FL 33131 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 and title if applicable (NOTE: Registered Agent signature requi FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITLE **VSD** Delete NAME NAME **GRIFFIN, JAMES III** STREET ADDRESS STREET ADDRESS 3630 N.W. NORTH RIVER DRIVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE NAME GRIFFIN, JAMES J STREET ADDRESS STREET ADDRESS 3630 NW N RIVER DR CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information symplicid with his fing 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

acceptate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if