2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATI

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # P94000049945 1. Entity Name D & J RIVER TOWING, INC. 05-17-2001 90017 001 *2,400.00 Mailing Address Principal Place of Business 3630 N.W. NORTH RIVER DRIVE 3630 N.W. NORTH RIVER DRIVE MIAMI FL 33142 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0497641 Not Applicable \$8.75 Additional Country 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 JANIEL MEALPIN MARCILLE, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DRIVE SUITE 406 **MIAMI FL 33131** City 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 (NOTE: Registered Agent signature required when reinstating) d title if applicable. Signature, typed or printed name of registered ag 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change VSD ☐ Delete TITLE TITLE GRIFFIN, JAMES III NAME NAME STREET ADDRESS 3630 N.W. NORTH RIVER DRIVE STREET ADDRESS City-St-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition PD Delete TITLE TITLE GRIFFIN, JAMES J NAME NAME 3630 NW N RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ 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 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trasfee syngowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with an other like empowered.