FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P94000090060 (2)

MARTINOLI SHIPMANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 1:32

80 S.W. 8TH ST
MIAMI FL 33130

80 S.W. 8TH ST
MIAMI FL 33130

3 12/13/1994

3a

4 G5-05 39816-011912

5 $8.75 Additional Fee Required

6 $5.00 Mail Fee Added to Fees

9 Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10 Name and Address of New Registered Agent

Umberto Sampiero
80 SW 8th street

Miami FL 33182

11

6-19-95

12

President
Roberto Martinoli
80 SW 8th Street -
Miami, Fl 33130
Secretary
Umberto Sampiero
80 SW 8th Street
Miami, Fl 33130

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SIGNATURE:

0120000 CP