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FILED  
May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000040631 (0)

1. Corporation Name

STAR MARITIME SERVICES (USA), INC.

Principal Place of Business

241 SEVILLA AVE.  
STE. 1005  
CORAL GABLES FL 33134  
US

Mailing Address

241 SEVILLA AVE.  
STE. 1005  
CORAL GABLES FL 33134-6619  
US

3. Date Incorporated or Qualified  
05/23/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0582142

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ALLEN, GEORGE F~~ MARTIN CASTELINO  
241 SEVILLA AVE.  
STE. 1005  
CORAL GABLES FL 33134

81 Name

MARTIN CASTELINO

82 Street Address (P.O. Box Number is Not Acceptable)

241 SEVILLA AVE STE 1005

83

84 City

CORAL GABLES

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Martin Castelino*

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME SAFFE, DANIEL F  
STREET ADDRESS 241 SEVILLA AVE.  
CITY-ST-ZIP CORAL GABLES FL 33134

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ~~VPD SECRETARY~~  
NAME CASTELINO, MARTIN  
STREET ADDRESS 241 SEVILLA AVE.  
CITY-ST-ZIP CORAL GABLES FL 33134

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ~~SD~~  
NAME ~~ALLEN, GEORGE~~  
STREET ADDRESS ~~241 SEVILLA AVE.~~  
CITY-ST-ZIP ~~CORAL GABLES FL 33134~~

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ~~D~~  
NAME ~~PICOLO, SALVATORE~~  
STREET ADDRESS ~~241 SEVILLA AVE~~  
CITY-ST-ZIP ~~CORAL GABLES FL 33134~~

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ~~D~~  
NAME ~~JENSEN, TROND~~  
STREET ADDRESS ~~241 SEVILLA AVE.~~  
CITY-ST-ZIP ~~CORAL GABLES FL 33134~~

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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/trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/97 (305) 445-8100

0182618

CR2E034 (9/96)