

9-12-1997 12:29PM

FROM KNAPPE COMPOSITS +1 954 349 7515

P.1

P95000086139

FAX

Knappe
Composites

Knappe Composites

1089 Longview - Ft Lauderdale, FL 33326

TEL: + 1 954 349 7517 Fax: + 1 954 349 7515

Company: Florida Secretary of State	Attn.: David Mann	
From : Holger Knappe	Date : 9/12/1997	Pages : 6 Total
Ref : Spiral Composite Vessels		Fax : (904) 487-6012

Dear Mr. Mann:

Please see attached correspondence and enclosures regarding the above referenced company, Spiral Composite Vessels Trading Co.

Thank you,

Holger Knappe

RECEIVED
97 SEP 12 PM 12:54
DIVISION OF CORPORATIONS

Record at NO charge
per Dave Mann-

Dir. resignation

Sp 9/12/97



September 12, 1997

SENT VIA FACSIMILE TO: (904) 487-6012 & REGULAR MAIL

Mr. David Mann
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Spiral Composite Vessels Trading Co.

Dear Mr. Mann:

We have been looking into the business activities of the above referenced company and have discovered the following:

Al Mackowski, who was running the business, is not a shareholder or anything of the company as he has made everyone believe. Second, the principal address of Spiral Composite Vessels Trading Co. is incorrect as it appears on the Corporate Detail Record our office received yesterday (please see attached). The correct office address of Spiral Composite Vessels Trading Co., where business was conducted, was 8512 SW 169 Terrace, Miami, FL 33169.

Furthermore, I am astonished to find out that I have been named as a Director of this company, which I decline. I did not work within this company. I have no contract, whatsoever, with this company and I did not receive any salary from this company. Please see attached correspondence received from Anotonio Garcia, registered agent of the above referenced company. Please take my name off the Board of Directors, which I was never elected for, forthwith.

Please provide me with all the details concerning the registration and owners of this company as soon as possible as the Corporate Detail Record does not provide this information.

If you should have any questions or need further information, please do not hesitate to contact me.

Sincerely yours,

HOLGER KNAPPE

A handwritten signature in dark ink, appearing to be "H. Knappe", is written over the typed name.

HK/bm

9-12-1997 12:30PM FROM KNAPPE COMPOSITS +1 954 349 7515
(904)922-3709 09/11/97 15:59 Florida Department pl /1

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9/11/97 CORPORATE DETAIL RECORD SCREEN 4:49 PM
NUM: P95000086139 ST:FL ACTIVE/FL PROFIT FLD: 11/09/1995
LAST: REINSTATEMENT FLD: 03/11/1997
FEI#: 65-0626790
NAME : SPIRAL COMPOSITE VESSELS TRADING COMPANY
PRINCIPAL: 7241 N.W. 54TH STREET
ADDRESS MIAMI, FL 33166
MAILING : 2588 SW 27TH AVENUE CHANGED: 03/11/97
ADDRESS MIAMI, FL 33133
RA NAME : GARICA, ANTONIO NAME CHG: 03/11/97
RA ADDR : 2588 SW 27TH AVENUE ADDR CHG: 03/11/97
MIAMI, FL 33133 US
ANN REP : (1996) IY 03/11/97 (1997) IY 03/11/97

9/11/97 OFFICER/DIRECTOR DETAIL SCREEN 4:49 PM
CORP NUMBER: P95000086139 CORP NAME: SPIRAL COMPOSITE VESSELS TRADING COMPANY
TITLE: D NAME: SKIPTON, CYNTHIA
7241 N.W. 54TH STREET
MIAMI, FL 33166
TITLE: D NAME: MACKOWSKI, JEANNETTE
7241 N.W. 54TH STREET
MIAMI, FL 33166
TITLE: D NAME: HOLGAR, KNAPPE ✓
7241 N.W. 54TH STREET
MIAMI, FL 33166

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----

9-12-1997 12:31PM FROM KNAPPE COMPOSITS +1 954 349 7515

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SEP-11-97 THU 16:21 "9K6+UEUW^+ mEE+?LH1" KP. 0:1

A & E GARCIA, P.A.

September 11, 1997

Mr. Holgar Knappe

Dear Mr. Knappe:

This letter is to confirm our conversation that you had never authorized Mr. Albert Machkowski to add you as a director to Spiral Composite Vessels Trading Co.

The company had technically been closed for failure to pay the annual report fee. Then on February 28, 1997 Al delivered a check signed by Cynthia Skipton in the amount of \$915.00 to reinstate the company. Attached you'll find a copy of the check and annual report.

If I can be of further assistance to you please do not hesitate to contact me.

Sincerely,



Antonio Garcia

SEP-11-97 THU 16:22

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT

1. Corporation Name

SPIRAL COMPOSITE VESSELS TRADING CO.

Principal Place of Business

Miami, Florida

7241 NW 54th. St.
Miami, FL 331662588 SW 27th. Avenue
Miami, FL 33133

If above addresses are incorrect in any way, list through express information and order correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

State, Amt. # etc

State Amt # etc

4. Date Incorporation or Change
To Do Business in Florida

11/9/95

5. Fed. Taxpayer

65-0626790

Applying For

Certificate of Incorporation

6. Name and Office Address of Each Officer or Director, Secretary, Treasurer, and Agent for Service of Process

Name of Officer and of Director	Street Address of Each Officer and of Director (Do not use P.O. Box Number)	City, State, Zip
D Cynthia Skipton	7241 NW 54th. St.	Miami, FL 33166
D Jeanette Machkowski	7241 NW 54th. St.	Miami, FL 33166
D Holger Knappe	7241 NW 54th. St.	Miami, FL 33166

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Empire Corp. Kit Co.
1492 W. Flagler St.
Miami, FL 33135

Antonio Garcia

Office Address P.O. Box Number is Not Acceptable

2588 SW 27th. Avenue

Miami

FL 33133

10. I, being appointed the registered agent of the above named corporation, do hereby certify that I am a resident of the State of Florida and that I am qualified to accept service of process on behalf of the corporation or Secretary of State.

Signature of
Registered Agent

Date 3/5/97

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 220.02, Florida StatutesYes ☒No ☐

12. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am qualified to accept service of process on behalf of the corporation or Secretary of State.

13. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am qualified to accept service of process on behalf of the corporation or Secretary of State.

SIGNATURE

Notary Public, State of Florida

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SEP-11-97 THU 16:23 "9KJ6+LLLLLL^<" m LKt+?LLI 10000 10.03

1357

7241 NW. 54TH ST.
MIAMI, FL 33166

**PAY
TO THE
ORDER OF**

DATE _____

31-354
0.3

NINE HUNDRED FIFTEEN DOLLARS AND

\$915.00

DOLLARS **8** **50**

**United National Bank**

Doral Bonding Center
8009 NW 36th Street
Miami, Florida 33166

FOR