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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P96000037192

Principal Place of Business
COSTAMAR SERVICES
INTERNACIONALES S.A., INC.
COSTAMAR INTERNACIONAL
SERVICES S.A., INC.

Mailing Address
4747 SW 8th Street
MIAMI FL 33134

3. Date Incorporated or Qualified 9-4-96 3a. Date of Last Report

4. FFI Number 65-0661458 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 4747 SW 8 STREET

Suite, Apt. #, etc.

22 City & State
23 MIAMI FLORIDA

24 33134 25 U.S.A.

2a. Mailing Address
26 SAME

Suite, Apt. #, etc.

27 City & State
28 MIAMI FLORIDA

29 33134 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALVO, GERMAN CONCAS
4747 SW 8th Street
MIAMI FL 33134

81 Name GERMAN CONCAS C.
82 Street Address (P.O. Box Number is Not Acceptable)
601 NW 106th AVE
83
84 City PEMBROKE PINES FL 85 Zip Code 33026

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR ☐ DELETE
NAME GERMAN CONCAS C.
STREET ADDRESS 4747 SW 8th
CITY-ST-ZIP MIAMI FL 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE 3000002340633 ☐ Change ☐ Addition
22 NAME -11/06/97--01094--010
23 STREET ADDRESS ****385.00 ****385.00
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE 3000002340633 ☐ Change ☐ Addition
42 NAME -11/06/97--01094--011
43 STREET ADDRESS ****165.00 ****165.00
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 or 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/28/97 (305) 444-5012

Date

Daytime Phone #

CR2E034 (9/96)

NUM: P96000037192 ST:FL INACTIVE/FL PROFIT FLD: 04/25/1996
LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 09/26/1997
NAME : COSTAMAR SERVICIOS INTERNACIONALES S.A., INC.
CROSS REF: CASTAMA, INTERNATIONAL SERVICES S.A. INC.
PRINCIPAL: 4747 S.W. 8 ST.
ADDRESS MIAMI, FL 33134
RA NAME : CALVO, GERMAN C
RA ADDR : 4747 S.W. 8 ST.
MIAMI, FL 33134
ANN REP : * NONE FILED *

10/15/97 OFFICER/DIRECTOR DETAIL SCREEN 10:23 AM
CORP NUMBER: P96000037192 CORP NAME: COSTAMAR SERVICIOS INTERNACIONALES S.A.,
TITLE: D NAME: CALVO, GERMAN CONCAS
4747 S.W. 8 ST.
MIAMI, FL 33134