

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000092972

1. Entity Name

SHIPTech INC.

**FILED**  
**Apr 23, 2000 8:00 am**  
**Secretary of State**

04-23-2000 90003 021 \*\*\*158.75

Principal Place of Business

Mailing Address

3251 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134

3251 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134-7251

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0318863

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCALPIN, RICHARD J  
80 S.W. 8TH STREET  
SUITE 2805  
MIAMI FL 33130

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DP  
HOSKINSON, LEONARD J  
3251 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DGM  
HOSKINSON, LEONARD J  
3251 PONCE DE LEON BLVD  
CORAL GABLES FL 33134 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
MENENDEZ ROSS, RICARDO  
27 LEADENHALL ST.  
LONDON, ENGLAND EC3A 1AA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DV  
KURUP, AJIT  
3251 PONCE DE LEON BLVD  
CORAL GABLES FL 33134 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DV  
MENENDEZ ROSS, FELIPE  
27 LEADENHALL ST.  
LONDON, ENGLAND EC3A 1AA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DV  
ARTHUR JOHN C  
3251 PONCE DE LEON BLVD  
CORAL GABLES FL 33134 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
KURUP, AJIT  
3251 PONCE DE LEON BLVD.  
CORAL GABLES FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DC  
MENENDEZ ROSS, RICARDO  
GUYMOND HOUSE 23-24 GEORGE ST  
RICHMOND, Surrey, ENGLAND ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
T  
ARTHUR, JOHN  
3251 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DV  
MENENDEZ ROSS, FELIPE  
GUYMOND HOUSE, 23-24 GEORGE ST  
RICHMOND, Surrey, ENGLAND ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
VAN WAGEN, KAREN  
340 FLOOR 111 SW 320 ST  
MIAMI FL 33130 ☐ Change ☒ Addition

13. I 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 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 trustee empowered 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)