

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

AMENDED

1. Entity Name

ShipTech, Inc.

FILED

01 JUL -5 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3735 S.W. 8th Street  
Suite 205  
Coral Gables, Fl. 33134

2. Principal Place of Business

see above

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0818863

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Richard J. McAplin  
80 S.W. 8th Street  
Suite 2805  
Miami, Fl. 33130

7. Name and Address of New Registered Agent

Name

Ajit Kurup

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

3735 S.W. 8th Street

Suite 205

City

Coral Gables, FL 33134

Zip Code

33134

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, 2001 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 DP Leonard Hoskinson ☒ Delete  
NAME  
STREET ADDRESS 3251 Ponce de Leon Blvd  
CITY-ST-ZIP Coral Gables, Fl. 33134

TITLE PSTD Ajit Kurup ☐ Change ☒ Addition  
NAME  
STREET ADDRESS 3735 S.W. 8th Street  
CITY-ST-ZIP Suite 205  
Coral Gables, Fl. 33134

TITLE D Ricardo Menendez-Ross ☒ Delete  
NAME  
STREET ADDRESS 27 Leadhall St.  
CITY-ST-ZIP London England Ec3A1AA

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V Ajit Kurup ☒ Delete  
NAME  
STREET ADDRESS 3251 Ponce De leon Blvd.  
CITY-ST-ZIP Coral Gables, Fl. 33134

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Dv Felipe Menendez-Ross ☒ Delete  
NAME  
STREET ADDRESS 27 Lead Hall St.  
CITY-ST-ZIP London England EC3A1AA

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T John Arthur ☒ Delete  
NAME  
STREET ADDRESS 3231 Ponce De Leon Blvd.  
CITY-ST-ZIP Coral Gables, Fl. 33134

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

6/20/01

305-507-1911

CR2E034 (11/00)