2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P96000093236** 1. Entity Name ATLANTIC & CARIBBEAN SHIPPING CO. INC. 01-19-2000 90191 036 ***150.00 Principal Place of Business Mailing Address C/O GEORGE R. FUNARO & CO. PC C/O GEORGE R. FUNARO & CO. PC ONE PENN PLAZA. SUITE 3515 ONE PENN PLAZA, SUITE 3515 603515 NEW YORK NY 10119 NEW YORK NY 10119-3599 2. Principal Place of Business 3. Mailing Address 1400 NOVAMEAST Suite, Apt. #, etc. STE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State FT LAUDERDAC 4. FEI Number City & State 59-3410488 Harial Med oro Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 33334 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JEFF kosko PARALEGAL & ATTORNEY SERVICE BUREAU, INC. Street Address (P.O. Box Number is Not Acceptable) 1400 NORTHEAST 1406 HAYS STREET SUITE 2 TALLAHASSEE FL 32301 Zip Code AUDERDALE 33334 8. The above named entity submits this statement for the purpose of changing its registered office or reg pant, or both, in the State of Florida. TEFF KOSKO SIGNATURE. DATE (NOTE: Registered Agent signature Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! EEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE KOSKO, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 1400 NORTHEAST 54TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Addition TITLE Change VD ☐ Delete TITLE NAME AMERI, MAURIZIO NAME STREET ADDRESS STREET ADDRESS ONE PENN PLAZA STE 3515 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change Addition TITLE Delete TITLE NAME SAMAROO, HARI K NAME STREET ADDRESS STREET ADDRESS ONE PENN PLAZA STE 3515 CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change ☐ Addition ☐ Delete TITI F NAME SATLIN, SHELDON STREET ADDRESS STREET ADDRESS ONE PENN PLAZA STE 3515 CCTY-ST-70P CITY-ST-ZIP NEW YORK NY ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 file 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 of trustee explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name american Block 11 or Block 12 if changed, or on an attachment with an address, with a flother like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

SIGNATUSE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-10-

Daytime Phone #

☐ Change

☐ Addition