FILED

Date

Davtime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # P96000093236 1. Entity Name 07-10-2001 90124 033 ***550 00 ATLANTIC & CARIBBEAN SHIPPING CO. INC. Principal Place of Business Mailing Address C/O GEORGE R. FUNARO & CO. PC C/O GEORGE R. FUNARO & CO. PC OTCOVINIA ONE PENN PLAZA, SUITE 3515 ONE PENN PLAZA, SUITE 3515 NEW YORK NY 10119 NEW YORK NY 10119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3410488 Not Applicable Country **- * . * Country.... _Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSKO, JEFF Street Address (P.O. Box Number is Not Acceptable) 1400 NE 54TH ST FORT LAUDERDALE FL 33334 City Zip Code FL 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. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOSKO, JEFF NAME NAME STREET ADDRESS 1400 NORTHEAST 54TH ST STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD. ☐ Delete TITLE Change ☐ Addition NAME ameri, maurizio NAME ONE PENN PLAZA STE 3515 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete TITLE Change ☐ Addition TITLE NAME SAMAROO, HARI K NAME STREET ADDRESS ONE PENN PLAZA STE 3515 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-7IP ☐ Addition TITLE ☐ Delete ☐ Change SATLIN, SHELDON NAME NAME STREET ADDRESS ONE PENN PLAZA STE 3515 STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with his 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 supplied that 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with to changed, or on an attachment