## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 04, 2001 8:00 am Secretary of State DOCUMENT # **P97000041750** 1. Entity Name GILMAU SHIPPING CORP. 05-04-2001 90056 023 \*\*\*150.00 Principal Place of Business Mailing Address 5512 NW 10TH AVE 5512 NW 10TH AVE FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0837614 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARRY BENSON WHITE, JOHN II Street Address (P.O. Box Number is Not Acceptable) 1400 Centrepark Blvd. 1645 PALM BEACH LAKES BLVD **SUITE 1200** Suite 900 WEST PALM BEACH FL 33401 Zip Code 33401 West Palm Beach 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. Larry Benson DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. Addition Chairman of the Board TITLE XX Detete TITLE D J.A. Schwab 1400 Centrepark BLvd., Ste 900 NAME NAME SPENCER, MAURY L STREET ADDRESS STREET ADDRESS 5512 NW 10TH AVE West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 President/Director ☐ Change ☐ Addition XX Delete TITLE TITLE David A. Schwab 1400 Centrepark Blvd., Ste 900 NAME NAME SPENCER, GILBERT STREET ADDRESS STREET ADDRESS 5512 NW 10TH AVE West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Change ☐ Addition ☐ Delete TITLE Secretary/Director TITLE Donna L. Schwab 1400 Centrepark BLvd., Ste 900 West Palm Beach, FL 33401 NAME NAME ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treasurer/Director Mary Lynn Schwab 1400 Centrepark Blvd., Ste 900 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS West Palm Beach, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE 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 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 life empowered.

David Schwab

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: