

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90404 021 ***150.00

DOCUMENT # P97000041750

1. Entity Name

GILMAU SHIPPING CORP.

Principal Place of Business

**5512 NW 10TH AVE
FT LAUDERDALE FL 33309**

Mailing Address

**5512 NW 10TH AVE
FT LAUDERDALE FL 33309**

2. Principal Place of Business

**2110 PONDELLA ROAD
Suite, Apt. #, etc.**

3. Mailing Address

**2110 PONDELLA ROAD
Suite, Apt. #, etc.**

City & State

**N. FT MYERS FL
Zip 33903 Country**

City & State

**N. FT MYERS FL
Zip 33903 Country**

4. FEI Number

65-0837614

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BENSON, LARRY
1400 CENTREPARK BLVD
STE 900
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

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, 2002 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

**COB
NAME SCHWAB, J A
STREET ADDRESS 1400 CENTREPARK BLVD STE 900
CITY-ST-ZIP WEST PALM BEACH FL 33401** ☐ Delete

**PD
NAME SCHWAB, DAVID A
STREET ADDRESS 1400 CENTREPARK BLVD STE 900
CITY-ST-ZIP WEST PALM BEACH FL 33401** ☐ Delete

**SD
NAME SCHWAB, DONNA L
STREET ADDRESS 1400 CENTREPARK BLVD STE 900
CITY-ST-ZIP WEST PALM BEACH FL 33401** ☐ Delete

**TD
NAME SCHWAB, MARY L
STREET ADDRESS 1400 CENTREPARK BLVD STE 900
CITY-ST-ZIP WEST PALM BEACH FL 33401** ☐ Delete

☐ Delete

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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

4/9/02

Date

561-687-8093

Daytime Phone #

CR2E034 (9/01)