2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND T

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE:

FILED DOCUMENT # P97000095749 Apr 25, 2000 8:00 am Secretary of State POLYMAR MARINE LIMITED INC. 04-25-2000 90017 029 ***150.00 Principal Place of Business Mailing Address 2930 NW 108TH AVE 2930 NW 108TH AVE MIAM1 FL 33172 MIAMI FL 33172-5908 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE. -Suite, Apt. #, etc.-Suite-Apt.#, etc._ Applied For City & State 4. FEI Number City & State 65-0795552 Not Applicable \$8.75 Additional Zip. 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 Name BILDA, JORGE Street Address (P.O. Box Number is Not Acceptable) 2930 NW 108TH AVE **MIAMI FL 33172** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable PILE NOW!!! FEE 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 □ Delete TITLE TITLE NAME NAME CRAVEIRO, AFRANIO ARAGAO STREET ADDRESS STREET ADDRESS 2930 NW 108TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE CRAVEIRO, ALEXANDRE C NAME NAME STREET ADDRESS STREET ADDRESS 2930 NW 108TH AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33172 Change Addition TITLE ☐ Delete TITLE NAME NAME CALDAS DE QUEIROZ, DANILO STREET ADDRESS STREET ADDRESS 2930 NW 108TH AVE CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33172 Change Addition ☐ Delete TITLE NAME NAME BILDA, JORGE STREET ADDRESS STREET ADDRESS 2930 NW 108TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME WILSON DE ALENCAR, JOSE STREET ADDRESS STREET ADDRESS 2930 NW 108TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition TITLE TITLE NAME NAME CABRAL, JOSSUE STREET ADDRESS STREET ADDRESS 2930 NW 108TH AVE CITY-ST-ZIP CiTY-ST-ZIP **MIAMI FL 33172** 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 regerver 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