2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2001 8:00 am Secretary of State DÓCUMENT # **P97000095749** 05-23-2001 91176 038 ***150.00 POLYMAR MARINE LIMITED INC. -Principal Place of Business Mailing Address 2900 NW 108TH AVE 2930 NW 108TH AVE MIAMI FL 33172 MIAMI FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0795552 Not Applicable Zip Country Zio Country \$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 BILDA, JORGE ---Street Address (P.O. Box Number is Not Acceptable) 2930 NW 108TH AVE MIAMI FL 33172 City Zio Code 8. The above named entity submits this statement for the purpose of changing its κ gistered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: I egistered Agent stansture required when reins DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing-\$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 200 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Addition Detete TITLE Channe NAME CRAVEIRO, AFRANIO ARAGAO NAME STREET ADDRESS STREET ADDRESS 2930 NW 108TH AVE CITY-ST-ZIP CITY - ST - ZIP **MIAMI FL 33172** XXI Delete Сhange ☐ Addition TITLE TITLE CRAVEIRO, ALEXANDRE C NAME NAME STREET ADDRESS 2930 NW 108TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 XX Delete ☐ Change ■ Addition TITLE TITLE CALDAS DE QUEIROZ, DANILO NAME NAME STREET ADDRESS 2930 NW 108TH AVE STREET ADDRESS CITY-ST-ZIP MIAM) FL 33172 CITY-ST-ZIF TITLE C Delete ☐ Change Addition BILDA, JORGE NAME NAME STREET ADDRESS 2930 NW:108TH AVE-STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MIAMI FL 33172 IITIE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITE ☐ Delete TITLE ☐ Change ☐ Addition 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 like emagwered.

SIGNING OFFICER OR DIRECT