## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE/

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P98000014041 EURO-CARIBE SHIPPING LINES, INC. 02-01-2001 90145 036 \*\*\*150.00 Principal Place of Business Mailing Address 9200 S DADELAND BLVD SUITE 412 9200 S DADELAND BLVD SUITE 412 MIAMI FL 33156 MIAMI FL 33156 911965 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0813385 Not Applicable Zip Country 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 BOREN, BARRY M ESQ Street Address (P.O. Box Number is Not Acceptable) 9200 S DADELAND BLVD SUITE 412 **MIAMI FL 33156** 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. (NOTE: Registered Agent signature required when reinstating) 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 filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Addition NAME TOMINELLI, JOHN NAME STREET ADDRESS 9200 S DADELAND BLVD SUITE 412 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Addition TITLE ☐ Delete TITLE O'SHEA, GEORGE M NAME NAME 11800 NW 102 Rd #1 Medley, FL. 33178 STREET ADDRESS STREET ADDRESS 239 E ENID DRIVE CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 all address with all other like empowered.

Date

Davtime Phone #