

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98 000032806

1. Entity Name

Kallista Shipping Corp.

Principal Place of Business

Mailing Address

4204 NW 84th Ave
Mia, FL 33166

SAME

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

CHIZMAR, IRENE M.
4204 NW 84th Ave
Mia, FL 33166

7. Name and Address of New Registered Agent

Name

CHIZMAR IRENE

Street Address (P.O. Box Number is Not Acceptable)

5361 NW 112th Ct.

City

Mia

FL

Zip Code

33178

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)

July 17/2001

Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PTD	GARCIA Israel	4204 NW 84th Ave	MIA FL 33166	☒
VPDS	CHIZMAR, IRENE	4204 NW 84th Ave	MIA FL 33166	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
PVP/H/S/D	CHIZMAR, IRENE	4204 NW 84th Ave	MIA FL 33166	☒	☐
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition

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

July 17/2001 (305) 591-4348

Date

Telephone

CR2E034 (11/00)

"FILED Amendment"

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600008997856
11/14/02--01037--003 **61.25

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0829146

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required