2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P98000061064** Jan 21, 2000 8:00 am **Secretary of State** CARIBBEAN MARITIME AGENCY, INC. 01-21-2000 90084 033 ***150.00 Mailing Address Principal Place of Business %NILES, DOBBINS, MEEKS, ET AL %NILES, DOBBINS, MEEKS, ET AL 2601 E. OAKLAND PARK BLVD., STE. 400 2601 E. OAKLAND PARK BLVD., STE. 400 FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306-1612 2. Principal Place of Business 3. Mailing Address 3200 S.E. 14th Ave. P. O. Box 21073 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Ft. Lauderdale, F1. Applied For City & State 4. FEI Number 65-0868609 Ft. Lauderdale, Fl. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33316 USA 33355 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Willard D. Dover NILES,, DOBBINS, MEEKS, RALEIGH & DOVER Street Address (P.O. Box Number is Not Acceptable) 2601 E. Oakland Park Blvd 2601 E. OAKLAND PARK BLVD. SUITE 400 FT. LAUDERDALE FL 33306 Fort Lauderdale Zig 9906 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. 1/4/00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D XX Change ☐ Addition TITLE ☐ Delete TITLE Nir, Avi NIR. AVI NAME NAME 3200 S.E. 14th Ave. STREET ADDRESS PO BOX 21073 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33335 Ft. Lauderdale, F1. 33316 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling 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 is 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.

954-764-1171