2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P98000089826 1. Entity Name MARITIME REPLICAS AMERICA, INC. 04-25-2001 90067 018 ***150.00 Principal Place of Business Mailing Address 10355 SW 132ND ST. 10355 SW 132ND ST. MIAMI FL 33176 MIAMI FL 33176 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 65-0869075 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 DAVILA, ROCIO Street Address (P.O. Box Number is Not Acceptable) 10355 SW 132ND ST. MIAMI FL 33176 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE VSD ☐ Delete TITLE NAME NAME SAMUT, WARREN R STREET ADDRESS STREET ADDRESS 10355 SW 132ND ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE Change ☐ Addition TITLE PTD ☐ Delete NAME NAME DAVILA, ROCIO STREET ADDRESS STREET ADDRESS 10355 SW 132ND ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information pplied 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 supply of the corporation or the receiver nal 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 disterned by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachme with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ROCLO DAVIUT

☐ Defete

Change

Addition