2000 UNIFORM BUSINESS REPORT (UBR) 8/ DOCUMENT # P99000027497 Aug 31, 2000 8:00 am Secretary of State 1. Entity Name FIVE STAR SHIPPING, CORP. 08-16-2000 90010 037 ***550.00 Principal Place of Business Mailing Address 3076 N.W. SOUTH RIVER DRIVE 3076 N.W. SOUTH RIVER DRIVE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address 3076 N.W. South-River D 3076 N.W. <u>South River Dr.</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0905684 Miami Florida Miami Florida Not Applicable Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required U.S.A. 3142 6. Name and Address of Current Registered Agent 33142 7.-Name and Address of New Registered Agent ----Name -MACHADO, JOSE B Street Address (P.O. Box Number is Not Acceptable) 2280 S.W. 26TH LANE **MIAMI FL 33133** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. 90/5) Change ☐ Addition TITLE PSD ☐ Delete TITLE RSD MACHADO, JOSE B . NAME NAME MACHADO, JOSE B. STREET ADDRESS STREET ADDRESS 2280 S.W. 26TH LANE 3076 N.W. South River Drive CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 Miami, FLorida 33142 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY-SI-ZIP ☐ Change TITLE Addition TITIE Delete 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 CATY-ST-Z/P Change ☐ Addition Delste TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 trusted empowered. Oxecute 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 an order of the corporation of the corporation of the receiver of the corporation of the receiver of trusted and the corporation of the receiver of the corporation of the corporation of the receiver of t

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