

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000042612

Entity Name: MARITIME TRUST, INC.

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

505 E.ILLINOIS STREET
SUITE 1
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

C/O INGA SCHECKEL
115 S.LASALLE ST.
CHICAGO, IL 60603 US

New Mailing Address:

505 E. ILLINOIS ST.
SUITE 1
CHICAGO, IL 60611 US

FEI Number: 59-3583456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEDALE, FL 32301 US

Name and Address of New Registered Agent:

DEMARIANO, PAUL D
619 HARBOR AVE
ELLENTOM, FL 34222 US

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: PAUL D. DEMARIANO

12/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEERS, ALBERT H
Address: 505 E.ILLINIOS ST,STE ONE
City-St-Zip: CHICAGO, IL 60611

Title: DVP () Delete
Name: FREEMAN, FRANCIS F
Address: 505 E.ILLINIOS ST,STE ONE
City-St-Zip: CHICAGO, IL 60611

Title: DC () Delete
Name: MEERSAN, ROBERTS
Address: 505 E.ILLINIOS ST,STE ONE
City-St-Zip: CHICAGO, IL 60611

Title: ST () Delete
Name: BENDLE, SUSAN C
Address: 505 E.ILLINIOS ST,STE ONE
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: MEERS, ROBERT
Address: 505 E.ILLINIOS ST,STE ONE
City-St-Zip: CHICAGO, IL 60611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN C. BENDLE

ST

12/22/2004

Electronic Signature of Signing Officer or Director

Date