2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # **P99000075779** 1. Entity Name AMERICARIBBEAN MARITIME GROUP, INC. 04-10-2001 90074 045 ***150.00 Principal Place of Business Mailing Address 85 GRAND CANAL DR. #305 85 GRAND CANAL DR. #305 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address 2754 NW N RIVER DRIVE 2754 NW N RIVER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 5 SUITE 5 City & State City & State 4. FEI Number Applied For 65-0945855 MIAMI, FLORIDA Not Applicable MIAMI, FLORIDA \$8.75 Additional 33142 5. Certificate of Status Desired US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (NEW_ADDRESS) GONZALEZ JULIO C Street Address (P.O. Box Number is Not Acceptable) -17402 SW 18 STREET 16760 SW 36 COURT MIRAMAR FL 33029 Zip Code 33027 City MIRAMAR mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entit JULIO C. GONZALEZ PRESIDENT 04-02-2001 SIGNATURE name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. CR2E034 (10/00) TITLE Delete TITLE (ONLY NEW ADDRESS) GONZALEZ, JULIO C NAME NAME 16760 SW 36 COURT STREET ADDRESS 17402 SW 18 STREEET STREET ADDRESS MIRAMAR, FLORIDA 33027 CITY-ST-7IP MIRAMAR FL 33029 CITY-ST-ZIP TITLE Delete TITLE Change (ONLY NEW ADDRESS) GONZALEZ, JOANNA Z NAME NAME 16760 SW 36 COURT 17402 SW 18 STREEET STREET ADDRESS STREET ADDRESS MIRAMAR, FLORIDA 33027 CITY-ST-7IP MIRAMAR FL 33929 -CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 frue 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

address, with all other like empowered.

JULIO C. GONZALEZ

NTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE: