2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # V01428 1. Entity Name TRIPLE FREIGHT MARINE CORP. 04-26-2001 90287 006 ***150.00 Principal Place of Business Mailing Address 1990 NW 82ND AVE 1990 NW 82ND AVE MIAMI FL 33126 MIAMI FL 33126 958295 US 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 65-0302839 Not Applicable Zip Zip 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 VINCENZO, MATTIOLI Street Address (P.O. Box Number is Not Acceptable) 1990 NW 82ND AVE MIAMI FL 33126 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if apolicable. (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change ☐ Addition NAME RINCON, ROBERTO NAME STREET ADDRESS 1990 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP CISY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition NAME MATTIOLI, VINCENZO NAME STREET ADDRESS 1990 NW 82ND AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL TITLE Delete Addition ☐ Change NAME LOPEZ. MARLENE NAME STREET ADDRESS 1990 NW 82 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAM! FL TITLE Delete TITLE Change Addition NAME VINCENZO MATTIOLI NAME STREET ADDRESS STREET ADDRESS 1990 NW 82 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TET: E ☐ 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 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 entropy to 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

ROBERTO RINCON

04/18/01 (305)594-7644

Change

Addition