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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # V02475** AME SHIP EQUIPMENT, INC. 04-28-2001 90060 047 ***150.00 Principal Place of Business Mailing Address 3464 NORTHWEST NORTH RIVER DRIVE 3464 NORTHWEST NORTH RIVER DRIVE **MIAMI FL 33142** MIAMI FI 33142 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 65-0301204 Applied For Not Applicable Zip Country 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 HOOPER, F. L. Street Address (P.O. Box Number is Not Acceptable) 3464 NORTHWEST NORTH RIVER DRIVE **MIAMI FL 33142** 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 Signature, typed or printed name of registered agent and title if applicable. (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 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 Change HOOPER, F.L. NAME NAME 3464 N.W. NORTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** TITLE ☐ Delete TITLE HOOPER, JOY C NAME STREET ADDRESS 3464 N.W. NORTH RIVER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 TITLE ☐ Detete TITLE Change ■ Addition HOOPER, JOY C NAME NAME 3464 N.W. NORTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 ☐ Change TITLE ☐ Delete TITLE Addition HOOPER, F.L. NAME NAME 3464 N.W. NORTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-7iP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered 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.

24 Apr 0/