2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V07507 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name JONKER NAVIGATION CORP. (USA), INC. 04-10-2000 90037 027 ***150.00 Mailing Address Principal Place of Business 2222 PONCE DE LEON BLVD 7600 RED ROAD PENTHOUSE SUITE #102 CORAL GABLES FL 33134-5030 SOUTH MIAM! FL 33143 2. Principal Place of Business 3. Mailing Address 7600 RED ROAD 2222 PONCE DE LEON BLVD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. PENTHOUSE SUITE SUITE 102 4. FEI Number Applied For City & State City & State 65-0325944 Not Applicable CORAL GABLES SOUTH_MIAMI__FLORIDA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33143 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHREIBER, GERHARDT A. Street Address (P.O. Box Number is Not Acceptable) 2222 PONCE DE LEON BLVD PENTHOUSE SUITE **CORAL GABLES FL 33134** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 П Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change Delete TITLE TITLE VIDAL, JOSEFINA Y. NAME STREET ADDRESS STREET ADDRESS 16 WEST SUNRISE AVE CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33133 ☐ Change ☐ Addition TITLE ☐ Delete TITLE VIDAL, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 16 WEST SUNRISE AVE. CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33133** ☐ Addition Change ☐ Delete TITLE TITLE VIDAL, VANESSA R. NAME NAME STREET ADDRESS STREET ADDRESS 16 WEST SUNRISE AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information speplied 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 tust the 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.

require

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: