2002 UNIFORM BUSINESS REPORT (UBR)

an address, with all other like empowered.

SIGNATURE:

May 22, 2002 8:00 am Secretary of State **DOCUMENT #** V07507 1. Entity Name JONKER NAVIGATION CORP. (USA), INC. 05-22-2002 90093 041 ***150 00 Mailing Address Principal Place of Business 2222 PONCE DE LEON BLVD 7600 RED ROAD B0111493 PENTHOUSE SUITE #102 CORAL GABLES FL 33134 SOUTH MIAMI FL 33143 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0325944 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITLE ☐ Delete VIDAL, JOSEFINA Y. MARAE NAME 16 WEST SUNRISE AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition VΤ ☐ Delete TITLE TITLE VIDAL, JOSEPH NAME NAME STREET ADDRESS 16 WEST SUNRISE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33133** TITLE Change ☐ Addition ☐ Delete TITLE VIDAL, VANESSA R. NAME NAME - --16 WEST SUNRISE AVE STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33133** CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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

FILED