2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am **DOCUMENT # V42843 Secretary of State** 1. Entity Name SEMCO MARITIME, INC. 02-05-2001 90016 002 ***150.00 Principal Place of Business Mailing Address 3721 SW 47TH AVENUE 3721 SW 47TH AVENUE SUITE 309 SUITE 309 RESCIOUS FORT LAUDERDALE FL 33314 FT. LAUDERDALE FL 33314 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0339548 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LATOUR, JOSE E Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE SUITE 902 MIAMI FL 33131 City Zio 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, 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 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 11. ;R2E034 (10/00) Delete Change Addition TITLE TITLE NAME NOERBY, POUL NAME STREET ADDRESS STREET ADDRESS 3721 SW 47TH AVE STE 309 CITY-ST-ZIP City-St-ZiP FT. LAUDERDALE FL 33314 ☐ Delete Change ■ Addition TITLE TITLE NAME NAME LINDVIG. KAJ M STREET ADDRESS STREET ADDRESS 3721 SW 47TH AVE STE 309 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33314 TITLE ☐ Delete TITLE ☐ Addition NAME HANNESSON, MAGNUS H NAME STREET ADDRESS STREET ADDRESS 3721 SW 47TH AVE STE 309 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33314 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing goes 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 supplier ental 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/18/01 (954) 792 9666 Date Dayling Phone #