

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Andrea B. Mortham
Secretary of State -
DIVISION OF CORPORATIONS

DOCUMENT # 66750

1. Corporation Name

SIGNAL MARINE AND TRADING COMPANY

Principal Place of Business

Mailing Address

5230 S.W. 76TH ST.
MIAMI, FL 33143

2. Principal Place of Business

2a. Mailing Address

21

28

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELENI KOUNTOURATZI
5230 SW 76TH ST
MIAMI, FL 33143

81

Name

Charalambos VORDOKAS

82

Street Address (P.O. Box Number is Not Acceptable)

5230 SW 76th Street

83

City, State, Zip

84

City

Miami

FL

85

Zip Code

33143

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PVST
CHARALAMBOS VORDOKAS
5230 SW 76TH ST
MIAMI, FL 33143

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

000002732250--2
-01/06/99--01074--002

***165.00 ***165.00
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ELENI KOUNTOURATZI
5230 SW 76TH ST
MIAMI, FL 33143

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/98 305-9947992

CH. VORDOKAS PRESIDENT
REG AGENT

APPROVED
AND
FILED

98 DEC 24 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

SIGNAL

MARINE AND TRADING

2441 N.W. 93 Avenue, Suite 104
Miami, Florida 33172, USA

Tel: (305) 994-7992
Fax: (305) 994-7923

FLORIDA DEPARTMENT OF STATE

Division of Corporations

POBox 6327

Tallahassee, Florida 32314

2

Miami, December 04, 1998

Ref: SIGNAL Marine and Trading Inc. – Ref Nr. V66750

01. We have sent our annual corporation declaration on April 29, 1998 accompanied with a company's check Nr. 2624 dated 29/04/98 and for the amount of USD165.00
02. You have returned this application as well as check Nr-2624 on or about May 12, 98 because the application submitted was in copy and you had requested the original.
03. We have signed again the application with a blue pen and sent it back with same check to the address of the Division of Corporations.
04. We have not received an advise on the annual report till October 20, 1998, when we tried to contact you by telephone and left a message with our question concerning our application.
05. Instead we have received a NOTICE of ADMINISTRATIVE DISSOLUTION OR REVOCATION of our corporation.
06. We do kindly request you to process our initial application, attached hereto in copy and accompanied with a new check Nr. 2959 for the amount of USD165.00 and reinstate the Company.

We appreciate your cooperation and prompt attention,

Sincerely Yours,



Charalambos Vordokas

President

and

Registered Agent

./ attachment:

- application for renewal of corporation
- check Nr. 2959 for USD 165.00
- copies of your letter and our initial check 2624

LB12040101 / 01.10