2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State M29250 DOCUMENT # 1. Entity Name 07-16-2002 90365 009 ***150.00 CALLING ALL SHIPS INC. Principal Place of Business Mailing Address 5075 N.W. 159TH ST. 5075 N.W. 159TH ST. HIALEAH FL 33014 HIALEAH FL 33014 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 Applied For 59-2664155 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 FENDELL, ASHER L Street Address (P.O. Box Number is Not Acceptable) 5075 NW 159 ST. HIALEAH FL 33014 City 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition FENDELL, ASHER LIONEL NAME NAME STREET ADDRESS 5075 N.W. 159 ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP **VTS** ☐ Delete TITLE Change ☐ Addition FENDELL, DAVID NAME STREET ADDRESS 5075 NW 159TH ST STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP TITLE: . Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered. Lionel A. Fendell 7/10/0- 205-620-2502

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

CAS

CALLING ALL SHIPS, INC

5075 N.W. 159th STREET ~ HIALEAH, FLORIDA 33014 Phone (305) 620-3502 ~ Fax (305) 624-1970 ~ Email cas_inc@bellsouth.net

Downent #
M29250
Isouth not 121292

July 10, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

-RE: Document#M29250-FEI#59-2664155-

To Whom It May Concern:

We received our 2002 UBR filing for the first time today. Apparently we never received it at the beginning of the year. Therefore we request that you do not penalize us with the late fee. If you look at our history you will see that we have always filed in a timely manner.

Should you need further information please feel free to call.

Sincerely,

Lionel Fendell

President

Enclosures (2)

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