

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **239481** (5)

1. Corporation Name

PALM BEACH STEAMSHIP AGENCY, INC.



Principal Place of Business

Mailing Address

158 "B" EAST PORT RD.
RIVIERA BEACH FL 33404

158 "B" EAST PORT RD.
RIVIERA BEACH FL 33404

3. Date Incorporated or Qualified **08/17/1960** 3a. Date of Last Report **02/07/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number **59-0942054** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILSON, JONATHAN S.
158 "B" EAST PORT RD.
12276-55TH RD N
ROYAL PALM BEACH FL 33411

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 date of appointment

(NOTE: Registered Agent signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** DELETE
NAME **SANDS, SIDNEY C.**
STREET ADDRESS **158 B E. PORT RD.**
CITY - ST - ZIP **RIVIERA BEACH FL**

1.1 TITLE **VP** Change Addition
1.2 NAME **PULLARA, FRANK**
1.3 STREET ADDRESS **158 B E. PORT ROAD**
1.4 CITY - ST - ZIP **RIVIERA BEACH, FL. 33404**

TITLE **P** DELETE
NAME **D'ARCY, MIKE**
STREET ADDRESS **158 B EAST PORT RD**
CITY - ST - ZIP **W PALM BCH FL**

2.1 TITLE **P** Change Addition
2.2 NAME **SAWYER, ROSWELL**
2.3 STREET ADDRESS **158 B E. PORT ROAD**
2.4 CITY - ST - ZIP **RIVIERA BEACH, FL. 33404**

TITLE **T** DELETE
NAME **BETHEL, WAYNE**
STREET ADDRESS **158 B EAST PORT RD.**
CITY - ST - ZIP **W PALM BCH FL**

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

TITLE **S** DELETE
NAME **GILSON, JONATHAN**
STREET ADDRESS **158 B EAST PORT RD**
CITY - ST - ZIP **W PALM BCH FL**

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

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Jonathan Gilson Sec.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-29-96 561-844-5387
Date Daytime Phone #

CR2E034 (12/95)