

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000005458 (3)**

1. Corporation Name
GULF AND ATLANTIC MARITIME SERVICES, INC.



Principal Place of Business: 99 WOOD AVE., S. ISELIN NJ 08830
Mailing Address: 99 WOOD AVE., S. ISELIN NJ 08830

3. Date Incorporated or Qualified: 11/07/1995
3a. Date of Last Report

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 13-3451774
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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

FERIA, MARIA → Pardo, John
3625 NW 82ND AVE., #307
MIAMI FL 33166

81 Name: John Pardo
82 Street Address (P.O. Box Number is Not Acceptable): 3625 NW 82ND AVE # 307
83
84 City: MIAMI FL 85 Zip Code: 33166

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] DATE: 3/8/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 MCCAHILL, BRENDAN 99 WOOD AVE., S. ISELIN NJ
12.2 DAUN, STELLAN 99 WOOD AVE., S. ISELIN NJ
12.3 GODETTE, ANN 99 WOOD AVE., S. ISELIN NJ
12.4 JONES, RUSSELL 99 WOOD AVE., S. ISELIN NJ

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***200.00
13.2 Director Graham Peirce 99 Wood Ave S. Iselin, NJ 08830
13.3 Vice President David Temple 99 Wood Avenue South Iselin, NJ 08830

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: [Signature] Russell H. Jones 3/8/96 908-321-1321

CR2E034 (12/95)