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FILED
Sep 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G90378

(2)

1. Corporation Name

J. P. SHIPPING CONSULTANTS INC.

Principal Place of Business

7831 NW 72ND AVENUE
MEDLEY FL 33166
US

Mailing Address

POST OFFICE BOX 60-1337
NORTH MIAMI BEACH FL 33160-1337
US

3. Date Incorporated or Qualified

01/26/1984

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21 7831 N.W. 72nd AVENUE

2a. Mailing Address

26 P.O. BOX 60-1337

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MEDLEY, FL.

City & State

28 N. MIAMI BEACH, FL.

Zip

24 33166

Country

25

Zip

29 33160

Country

30 DADE

4. FEI Number

59-2375382

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

~~PEREZ-JORGE~~

7831 NW 72ND AVENUE
MEDLEY FL 33166

10. Name and Address of New Registered Agent

81 Name

ROSARIO I. RODRIGUEZ

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

83

7831 N.W. 72nd AVENUE

84 City

MEDLEY, FLORIDA

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

Rosario I. Rodriguez

MARCH 4th, 1997

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME ~~PEREZ-M-LEONARD~~
STREET ADDRESS 7831 NW 72ND AVENUE
CITY-ST-ZIP MEDLEY FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, TREASURER
1.2 NAME ROSARIO I. RODRIGUEZ
1.3 STREET ADDRESS 7831 N.W. 72nd AVENUE
1.4 CITY-ST-ZIP MEDLEY, FLORIDA 33166

☒ Change ☐ Addition

2.1 TITLE VICE PRESIDENT
2.2 NAME MANUEL GARCIA
2.3 STREET ADDRESS 7831 N.W. 72nd AVENUE
2.4 CITY-ST-ZIP MEDLEY, FLORIDA 33166

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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)(i), 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

PRESIDENT

1-16-97

305-885-0565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone

CR2031 (09/96)