

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

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.

FILED

97 OCT 17 PM 1:20

SECRETARY OF STATE

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
09/16/1997

2. Principal Place of Business

21 7831 N.W. 72nd AVENUE

2a. Mailing Address

26 P.O. BOX 60-1337

4. FEI Number

59-2375382

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 MEDLEY, FL.

City & State

28 N. MIAMI BEACH, FL.

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

24 33166

Zip

29 33160

Country

30 DADE

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

ROSARIO I. RODRIGUEZ

7831 NW 72ND AVENUE
MEDLEY FL 33166

81 Name JORGE PEREZ

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

NOTE: Registered Agent signature required when changing:

NOTE: Registered Agent signature required when changing:

10-15-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

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

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME JORGE PEREZ
1.3 STREET ADDRESS 7831 N.W. 72nd AVENUE
1.4 CITY-ST-ZIP MEDLEY, FLORIDA 33166

TITLE ☒ DELETE

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

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VICE PRESIDENT
2.3 STREET ADDRESS LEONARD M. PEREZ
2.4 CITY-ST-ZIP 7831 N.W. 72nd AVENUE
MEDLEY, FLORIDA 33166

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included in 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 in attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/16/97

305-885-0565

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