

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 # **L57359** (6)

1. Corporation Name

INTERNATIONAL SHIPPING PARTNERS, INC.



Principal Place of Business

**4770 BISCAYNE BLVD
STE 1200
MIAMI FL 33137
US**

Mailing Address

**4770 BISCAYNE BLVD
STE 1200
MIAMI FL 33137
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/07/1990

3a. Date of Last Report

06/14/1995

4. FEI Number

65-0187654

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

**CLAUSSEN, KENNETH F.
44 W. FLAGLER ST.
18TH FLOOR
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name

William B. Milliken

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

Suite 63

83

5915 Ponce De Leon Boulevard

84 City

Miami

85 Zip Code

FL

33146-1523

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

William B. Milliken

William B. Milliken

5/10/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
MORRIS, CHARMAINE D
555 NE 15TH ST., PHA/B
MIAMI FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DP
LUND, NIELS-ERIK
555 NE 15TH STREET, PHA/B
MIAMI FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DC
PIERTO, LOUIS A
555 NE 15TH STREET, PHA/B
MIAMI FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DV
ENGSTROM, KENNETH T
555 NE 15TH STREET, PHA/B
MIAMI FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

**4770 Biscayne Boulevard, Ste. 1200
Miami, Florida 33137**

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

**4770 Biscayne Boulevard, Ste. 1200
Miami, Florida 33137**

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

**4770 Biscayne Boulevard, Ste. 1200
Miami, Florida 33137**

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

**300001843953
-05/30/96--01017--038
***200.00**

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

**400001843954
-05/30/96--01017--039
***25.00**

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 19.07(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:

CHARMAINE MORRIS
CHARMAINE MORRIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 13, 1996

(305) 573-6355

CR2E034 (12/95)