

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L57359 (6)

1. Corporation Name
INTERNATIONAL SHIPPING PARTNERS, INC.

Principal Place of Business 4770 BISCAYNE BLVD PENTHOUSE A MIAMI FL 33137 US	Mailing Address 4770 BISCAYNE BLVD PENTHOUSE A MIAMI FL 33137 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/07/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0187654	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

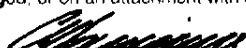
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MILLIKEN, WILLIAM B 5915 PONCE DE LEON BOULEVARD SUITE 63 MIAMI FL 33146-1523		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	\$ MORRIS, CHARMAINE D ☐ DELETE	1.1 TITLE	D WINBERG, PETER ☐ Change ☒ Addition
NAME	4770 BISCAYNE BLVD	1.2 NAME	DURHAM HOUSE, DURHAM STREET, THE STRAND
STREET ADDRESS	MIAMI FL 33137	1.3 STREET ADDRESS	LONDON WC2N 6HF - UNITED KINGDOM
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DP LUND, NIELS-ERIK ☐ DELETE	2.1 TITLE	
NAME	4770 BISCAYNE BLVD	2.2 NAME	
STREET ADDRESS	MIAMI FL 33137	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DV ENGSTROM, KENNETH T ☐ DELETE	3.1 TITLE	
NAME	4770 BISCAYNE BLVD	3.2 NAME	
STREET ADDRESS	MIAMI FL 33137	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DC MILLIKEN, WILLIAM B ☐ DELETE	4.1 TITLE	
NAME	5915 PONCE DE LEON BLVD	4.2 NAME	
STREET ADDRESS	MIAMI FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D MOE, LASSE ☐ DELETE	5.1 TITLE	
NAME	2323 NE MIAMI CT	5.2 NAME	
STREET ADDRESS	MIAMI FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:  CHARMAINE D. MORRIS / SECRETARY - FEBRUARY 5, 1998 - (305) 572-6255

CR2E034 (10/97)