

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

CORPORATION ANNUAL REPORT 1995

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



**FILED**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR -4 PM 11: 19

DOCUMENT # **P15716** (4)

1. Corporation Name  
**NAVIOS SHIP AGENCIES INC.**

Principal Place of Business: **120 MALLARD STREET SUITE 210 ST. ROSE LA 70087**  
Mailing Address: **120 MALLARD STREET SUITE 210 ST. ROSE LA 70087**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **08/26/1987** 3a. Date of Last Report: **03/24/1994**  
4. FEI Number: **06-1101778** 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

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DVP</b>	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WHITWORTH, A R</b>	1.2 NAME	
STREET ADDRESS	<b>333 LUDLOW ST</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>STAMFORD CT</b>	1.4 CITY - ST - ZIP	
TITLE	<b>DTS</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOAG, BRUCE C.</b>	2.2 NAME	
STREET ADDRESS	<b>333 LUDLOW ST</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>STAMFORD CT</b>	2.4 CITY - ST - ZIP	
TITLE	<b>C</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GUERTIN, EVELYN</b>	3.2 NAME	
STREET ADDRESS	<b>120 MALLARD ST.</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. ROSE LA</b>	3.4 CITY - ST - ZIP	
TITLE	<b>P</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DUFFY, GEORGE E.</b>	4.2 NAME	
STREET ADDRESS	<b>120 MALLARD ST.</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. ROSE LA</b>	4.4 CITY - ST - ZIP	
TITLE	<b>VP</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KITSOS, CHRIS</b>	5.2 NAME	
STREET ADDRESS	<b>120 MALLARD ST.</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. ROSE LA</b>	5.4 CITY - ST - ZIP	
TITLE	<b>D</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAY, C. SEAN</b>	6.2 NAME	
STREET ADDRESS	<b>333 LUDLOW STREET</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>STAMFORD CT</b>	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this form 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, 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, foregoing, or on the statement with an address.

SIGNATURE: 3/28/95 504-469-0731  
George E. Duffy, President