SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 26, 1999 8:00 am
Secretary of State
07-26-1999 90017 014 ***558.75

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000086755

1. Corporation Name
EAGLE INTERNATIONAL SHIPPING INC.

Principal Place of Business	Mailing Address
5461 NW 72 AVE MIAMI FL 33166	6039 ALTON RD #1610A MIAMI BEACH FL 33140 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/28/1994

2. Principal Place of Business 21 5531 NW 72 AVENUE	2a. Mailing Address 26 6039 ALTON ROAD
Suite, Apt. #, etc. 22 XXXXXXXXXXXXXXXX	Suite, Apt. #, etc. 27 XXXXXXXXXXXXXXX
City & State 23 MIAMI, FL	City & State 28 MIAMI BEACH, FL
Zip 24 33166 Country 25 USA	Zip 29 33140 Country 30 USA

4. FEI Number: 65-0549335 ☐ 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 owes the current year Intangible Personal Property. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

MURILLO, JORGE G
6039 ALTON RD
STE #1610A
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name: MURILLO, JORGE G.
82 Street Address (P.O. Box Number is Not Acceptable): 6039 ALTON ROAD
83 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
84 City: MIAMI BEACH, FL 85 Zip Code: 33140

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: JORGE G. MURILLO — 07/01/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MURILLO, JORGE G		1.2 NAME		
STREET ADDRESS	6039 ALTON RD		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL 33140		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE	D	☒ Change ☐ Addition
NAME	OROZCO, ADRIANA C		2.2 NAME	OROZCO, ADRIANA P.	
STREET ADDRESS	6039 ALTON RD		2.3 STREET ADDRESS	6039 ALTON ROAD	
CITY-ST-ZIP	MIAMI BEACH FL 33140		2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (5/99)

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: JORGE G. MURILLO SIGNATURE REQUIRED — 07/01/99 — 305-887-9888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #