

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

1. Corporation Name

P9600059813
SEA BRIDGE SHIPPING, INC.

Principal Place of Business

Mailing Address

6776 SW 64 ST.
MIAMI, FL 33143

6776 SW 64 ST.
MIAMI, FL 33143

2. Principal Place of Business

2a. Mailing Address

21 3300 NW N RIVER DR
Suite, Apt. #, etc.

26 3300 NW N RIVER DR
Suite, Apt. #, etc.

22 City & State
MIAMI, FL

27 City & State
MIAMI, FL

23 Zip
33142

Country
USA

28 Zip
33142

Country
USA

9. Name and Address of Current Registered Agent

MONTE K. RASSNER, ESQ.
7000 SW 62 AVE. #PH-B.
SOUTH MIAMI, FL 33143

3. Date Incorporated or Qualified

3a. Date of Last Report

JULY 17, 1996

4. FEI Number

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

NOEL GREGORY Silberberg

3300 NW N RIVER DR

MIAMI

FL

Zip Code
33142

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 *NOEL GREGORY Silberberg* DATE April 29, 1997

12. OFFICERS AND DIRECTORS

TITLE	P/D.	☐ DELETE
NAME	ROBERT E. GRIFFITHS	
STREET ADDRESS	8365 SW 131 ST.	
CITY - ST - ZIP	MIAMI, FL 33156	
TITLE	D.	☒ DELETE
NAME	JAY GRIFFITHS	
STREET ADDRESS	6776 SW 64 ST.	
CITY - ST - ZIP	MIAMI, FL 33156	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D.	☒ Change ☐ Addition
1.2 NAME	ROBERT E. GRIFFITHS	
1.3 STREET ADDRESS	8365 SW 131 ST.	
1.4 CITY - ST - ZIP	MIAMI, FL 33156	
2.1 TITLE	B/T/D.	☐ Change ☒ Addition
2.2 NAME	NOEL GREGORY Silberberg	
2.3 STREET ADDRESS	3300 NW N RIVER DR	
2.4 CITY - ST - ZIP	MIAMI, FL 33142	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 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 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 *ROBERT E. GRIFFITHS* P/D. 4/29/97. 305232-6518

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone: #

CR2E034 (9/96)