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SECRETARY OF STATE
DIVISION OF CORPORATIONS

36 MAY 10 PM 4:2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # S18559 (2)

1. Corporation Name

MODELLO SHIPPING COMPANY



Principal Place of Business

1100 N.E. 7TH AVE.
SUITE A
DANIA FL 33004
US

Mailing Address

1100 N.E. 7TH AVE.
STE. A
DANIA FL 33004
US

05/10

3. Date Incorporated or Qualified 12/14/1990	3a. Date of Last Report 05/16/1995
4. FEI Number 65-0231840	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

9. Name and Address of Current Registered Agent

~~---BART HOUSTON---~~
~~---100 NE 3RD AVE, STE 850---~~
~~---FT LAUDERDALE FL 33301---~~

10. Name and Address of New Registered Agent

81. Name HOUSTON, J. EDWARD
82. Street Address (P.O. Box Number is Not Acceptable) 1100 N.E. 7th Avenue
83. Suite "A"
84. City Dania
85. Zip Code FL 33004

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

J. Edward Houston

May 2, 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUSTON, J. EDWARD	1.2 NAME	
STREET ADDRESS	1100 NE 7TH AVE SUITE B	1.3 STREET ADDRESS	700001825487
CITY-ST-ZIP	DANIA FL	1.4 CITY-ST-ZIP	-05/16/96--01120--021
TITLE	S	2.1 TITLE	****200.00 ****200.00
NAME	TAGG, JOANN H.	2.2 NAME	
STREET ADDRESS	1100 NE 7TH AVE SUITE B	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	2.4 CITY-ST-ZIP	700001825487
TITLE	VP	3.1 TITLE	-05/16/96--01120--021
NAME	JIMENEZ-VINCENT W.==	3.2 NAME	*****25.00 *****25.00
STREET ADDRESS	1400 NE 7TH AVENUE SUITE A=	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL=	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUSTON, PATRICIA P.	4.2 NAME	
STREET ADDRESS	1100 NE 7TH AVENUE, SUITE B	4.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 119.07(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: *J. Edward Houston* J. Edward Houston, President, 5/2/96 (954) 920-2581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)