

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)

3. Date Incorporated or Qualified: 12/14/1990
3a. Date of Last Report: 05/16/1995
4. FEI Number: 65-0231840
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
--BAPT HOUSTON--
--100 NE 3RD AVE, STE 450--
--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 FL 85 Zip Code: 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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HOUSTON, J. EDWARD	
STREET ADDRESS	1100 NE 7TH AVE SUITE B	
CITY-ST-ZIP	DANIA FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TAGG, JOANN H.	
STREET ADDRESS	1100 NE 7TH AVE SUITE B	
CITY-ST-ZIP	DANIA FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	JIMENEZ-VANGENT-W	
STREET ADDRESS	1400 NE 7TH AVENUE SUITE A	
CITY-ST-ZIP	DANIA FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HOUSTON, PATRICIA P.	
STREET ADDRESS	1100 NE 7TH AVENUE, SUITE B	
CITY-ST-ZIP	DANIA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
2. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
3. TITLE	
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

700001825487
-05/16/95--01170--034
200.00

700001825487
-05/16/95--01170--034
25.00

000001864050
-06/17/96--01054--011
200.00

3/1/96

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

CR2E034 (12/95)