

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

FILED

**May 15 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 12/14/1990	
4. FEI Number 65-0231840	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**HOUSTON, EDWARD J
100 NE 3RD AVE.
SUITE 'A'
DANIA FL 33004**

10. Name and Address of New Registered Agent

81 Name JACK R. LOVING	
82 Street Address (P.O. Box Number is Not Acceptable) 1323 SOUTHEAST THIRD AVE	
83	
84 City FORT LAUDERDALE	85 Zip Code FL 33016

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: *Jack R. Loving* (NOTE: Registered Agent signature required when reinstating) DATE: **4.28.98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOUSTON, EDWARD		1.2 NAME PATRICIA BURDINE PHIPPS	
STREET ADDRESS 1100 NE 7TH AVE SUITE B		1.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL		1.4 CITY-ST-ZIP	
TITLE S	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAGE DANN		2.2 NAME BRETTE B. BATES	
STREET ADDRESS 1100 NE 7TH AVE SUITE B		2.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL		2.4 CITY-ST-ZIP	
TITLE PD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOUSTON, J BRETT		3.2 NAME	
STREET ADDRESS 1100 NE 7TH AVE STE A		3.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME ZADA DUTTON HOUSTON	
STREET ADDRESS		4.3 STREET ADDRESS 1100 NE 7TH AVE, SUITE A	
CITY-ST-ZIP		4.4 CITY-ST-ZIP DANIA, FL 33004	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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: *Patricia B. Phipps*

CR2E034 (10/97)