

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

FILED

**May 06 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V45801 (0)

1. Corporation Name
SAVOY SHIPPING COMPANY



Principal Place of Business 1100 NE 7TH AVE STE. A DANIA FL 33300 US	Mailing Address 1100 NE 7TH AVE STE. A DANIA FL 33004-2598 US
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3. Date Incorporated or Qualified 06/24/1992	3a. Date of Last Report 05/09/1996
4. FEI Number 65-0341157	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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" 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
25. Country	30. Country

9. Name and Address of Current Registered Agent

**HOUSTON-ESQ., BART A.
100 NE 3RD AVENUE--
SUITE 850
FT. LAUDERDALE FL 33304-1148--**

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 Ste A
83
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* DATE: **4/25/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHIELDS, LEBRON		1.2 NAME	
STREET ADDRESS 1100 NE 7TH AVE., STE. A		1.3 STREET ADDRESS	
CITY- ST- ZIP DANIA FL		1.4 CITY- ST- ZIP	
TITLE VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHIELDS, KENNETH		2.2 NAME	
STREET ADDRESS 1100 NE 7TH AVE, STE. A		2.3 STREET ADDRESS	
CITY- ST- ZIP DANIA FL		2.4 CITY- ST- ZIP	
TITLE S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME TAGG, JOANN H.		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	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
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 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: *J. Edward Houston* Edward Houston, VP DATE: **4/25/97** (954) 920-2581

CR2E034 (9/96)