

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

DOCUMENT # **V45801** (0)
1. Corporation Name
SAVOY SHIPPING COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **1100 NE 7TH AVE STE. A DANIA FL 33300 US**
Mailing Address: **1100 NE 7TH AVE STE. A DANIA FL 33300 US**

3. Date Incorporated or Qualified: **06/24/1992**
4. FEI Number: **65-0341157**
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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
**HOUSTON, J BRETT
1100 NE 7TH AVE STE 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 SOUTHERST THIRD AVENUE**
83
84 City: **FORT LAUDERDALE** FL 85 Zip Code: **33316**

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: *[Signature]* **JACK R. LOVING** DATE: **4.27.98**

12. OFFICERS AND DIRECTORS

TITLE	PO	<input checked="" type="checkbox"/> DELETE
NAME	SHIELDS, FEBRON	
STREET ADDRESS	1100 NE 7TH AVE., STE. A	
CITY-ST-ZIP	DANIA FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	SHIELDS, KARENETHA	
STREET ADDRESS	1100 NE 7TH AVE, STE. A	
CITY-ST-ZIP	DANIA FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	TAGG, JENNIFER	
STREET ADDRESS	1100 NE 7TH AVE, STE. A	
CITY-ST-ZIP	DANIA FL	
TITLE	PO	<input checked="" type="checkbox"/> DELETE
NAME	HOUSTON, J EDWARD	
STREET ADDRESS	1100 NE 7TH AVE STE A	
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

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PATRICIA BURGINE PHIPPS
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SCETTE B. BATES
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	ZADA DUTTON HOSTON
5.3 STREET ADDRESS	1100 NE 7th AVE SUITE A
5.4 CITY-ST-ZIP	DANIA FL 33004
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *[Signature]* **PATRICIA B. PHIPPS**

CFR2E034 (10/97)