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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P30211 (7)

1. Corporation Name

NETWORK SHIPPING LTD., INC.



Principal Place of Business

800 DOUGLAS ENTRANCE  
CORAL GABLES FL 33134

Mailing Address

800 DOUGLAS ENTRANCE  
CORAL GABLES FL 33134

3. Date Incorporated or Qualified  
07/19/1990

3a. Date of Last Report  
03/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOLSING, ROGER  
800 DOUGLAS ENTRANCE  
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, type or printed name of registered agent and filer in applicable)

(NOTE: Registered Agent signature required when name change)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DP HOLSING, ROGER  
800 DOUGLAS ENTRANCE  
CORAL GABLES FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D WHIPPLE, LAIRD D  
18-24 SALISBURY RD, TSIMSHATSUI  
HOWLOON HO

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D BRATCHER, GARY D  
800 DOUGLAS ENTRANCE  
CORAL GABLES FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D COOPER, DAVID B JR.  
800 DOUGLAS ENTRANCE  
CORAL GABLES FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S ERB, STEPHEN  
800 DOUGLAS ENTRANCE  
CORAL GABLES FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S JORDAN, BRUCE A  
800 DOUGLAS ENTRANCE  
CORAL GABLES FL 33134

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

V Nielsen, Peter  
Garden City Terminal Berth 53  
Garden City, GA 31408

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

AS Thompson, Peter M.  
800 Douglas Entrance  
Coral Gables, FL 33134

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

ST Erb, Stephen

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

AS Jordan, Bruce A.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce A. Jordan

2/16/96

(305) 520-8052

Date

Daytime Phone

CR2E034 (12/95)