

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

FILED

Mar 05 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L20962 (1)

1. Corporation Name
RAVENSCROFT SHIPPING INC.Principal Place of Business
% C T CORPORATION SYSTEM
701 2665 S. BAYSHORE DR.
COCONUT GROVE FL 33131-3627Mailing Address
701 2665 S. BAYSHORE DR.
COCONUT GROVE FL 33131
US3. Date Incorporated or Qualified
10/06/1989
3a. Date of Last Report
01/22/19964. FEI Number
13-3114009
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 3251 PONCE DE LEON BLVD.
Suite, Apt. #, etc.26 3251 PONCE DE LEON BLVD.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 CORAL GABLES, FL

28 CORAL GABLES, FL

Zip Country

Zip Country

24 33134-7201 25 USA

29 33134-7201 30 USA

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARTHUR, JOHN C
2665 S. BAYSHORE DRIVE
SUITE 701
COCONUT GROVE FL 3313381 Name
RICHARD J. MCALPIN, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
MITCHELL, MCALPIN, BRAIS & ASSOCIATES, P.A.
83 2650 BISCAYNE BOULEVARD
84 City
MIAMI
85 Zip Code
FL 33137

11. Pursuant to the provisions of Sections 607.05 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 607.05, Florida Statutes.

SIGNATURE

2/27/96

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KURUP, AJIT
2665 S. BAYSHORE DR. #701
COCONUT GROVE FL ☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☒ Change ☐ Addition
3251 PONCE DE LEON BLVA.
CORAL GABLES, FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DGM
HOSKINSON, LEONARD J.
2665 SOUTH BAYSHORE DR., #701
COCONUT GROVE FL ☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☒ Change ☐ Addition
3251 PONCE DE LEON BLVA.
CORAL GABLES, FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
MITCHELL, KEVIN
2665 SO BAYSHORE DR., #701
COCONUT GROVE FL ☐ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☒ Change ☐ Addition
3251 PONCE DE LEON BLVA.
CORAL GABLES, FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ARTHUR, JOHN
2665 SO. BAYSHORE DR., #701
COCONUT GROVE FL ☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☒ Change ☐ Addition
3251 PONCE DE LEON BLVA.
CORAL GABLES, FL 33134TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
ROSS, RICARDO MENEND
27 LEADENHALL STREET
LONDON EN ☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
ROSS, FELIPE MENENDE
27 LEADENHALL STREET
LONDON EN ☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

2/24/97 305 446 2000

Date

Daytime Phone #

CR2E034 (9/96)