

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000008184 (0)

1. Corporation Name

INTER-MARITIME CONTAINER LINES, INC.



Principal Place of Business

2601 N.W. 104TH COURT
MIAMI FL 33172

Mailing Address

2601 N.W. 104TH COURT
MIAMI FL 33172-2172

2. Principal Place of Business

21 2601 N.W. 104 COURT

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

Country

24 33172

25

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28 SAME

Zip

Country

29 SAME

30

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

06/19/1996

4. FEI Number

65-0564614

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SHERMAN, THOMAS G ESQ.
218 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

MARCELLINO VAZQUEZ

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

2601 N.W. 104 COURT

83

84 City

MIAMI

FL

85 Zip Code

33172

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when removing agent)

Marcelino Vazquez

3/4/97

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	MANN, MARTIN G	
STREET ADDRESS	CEDAR LANE	
CITY-ST-ZIP	SANDS POINT NY 11050	
TITLE	VPD	☐ DELETE
NAME	MANN, ROBERT B	
STREET ADDRESS	45 EAST END AVENUE	
CITY-ST-ZIP	NEW YORK NY 10028	
TITLE	VPS	☐ DELETE
NAME	MANN, HOWARD B	
STREET ADDRESS	2601 N.W. 104TH COURT	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	S	☐ DELETE
NAME	VAZQUEZ, MARCELINO	
STREET ADDRESS	2601 N.W. 104TH COURT	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CHAIRMAN/CHIEF EX OFF	☐ Change ☐ Addition
12 NAME	ROBERT B. MANN	
13 STREET ADDRESS	45 EAST END AVENUE	
14 CITY-ST-ZIP	NEW YORK, N.Y. 10028	
21 TITLE	PRESIDENT	☒ Change ☐ Addition
22 NAME	HOWARD B. MANN	
23 STREET ADDRESS	55 EAST END AVENUE	
24 CITY-ST-ZIP	NEW YORK, NY 10028	
31 TITLE	ERIC A. FRIEDLANDER	☐ Change ☒ Addition
32 NAME	SECRETARY/TREASURER	
33 STREET ADDRESS	124 S. GLENWOOD ROAD	
34 CITY-ST-ZIP	FANWOOD, N.J. 07023	
41 TITLE	V.P.	☐ Change ☐ Addition
42 NAME	MARCELLINO VAZQUEZ	
43 STREET ADDRESS	2601 N.W. 104TH COURT	
44 CITY-ST-ZIP	MIAMI, FL 33172	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 amendment with an address.

SIGNATURE

3/4/97

CR2E034 (9/96)