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FILED

May 01 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 # 365631 (1)
1. Corporation Name
MARITIME TRANSPORT DEVELOPMENT CORP.



Principal Place of Business
2200 ELLER DRIVE
% GENE DOUGLAS, P.O. BOX 13038
FT. LAUDERDALE FL 33316

Mailing Address
2200 ELLER DRIVE
% GENE DOUGLAS, P.O. BOX 13038
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/15/1970

4. FEI Number
59-1295222
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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 701 SE 24th St.
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 13133
Suite, Apt. #, etc.

22 City & State
23 Ft. Laud., FL

27 City & State
28 Ft. Laud., FL

24 Zip
33316
25 Country
USA

29 Zip
33316
30 Country

9. Name and Address of Current Registered Agent

GENE DOUGLAS
2200 ELLER DRIVE
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
c/o Hans J. Hvide @ Eller
83 701 SE 24th Street
84 City
Ft. Laud. 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HVIDE, J ERIK
STREET ADDRESS 2200 ELLER DRIVE
CITY-ST-ZIP FT LAUDERDALE, FL 0 ☒ DELETE

TITLE SV
NAME DOUGLAS, GENE
STREET ADDRESS 2200 ELLER DRIVE
CITY-ST-ZIP FT LAUDERDALE, FL 0 ☐ DELETE

TITLE CD
NAME HVIDE, HANS J
STREET ADDRESS 2200 ELLER DRIVE
CITY-ST-ZIP FT LAUDERDALE, FL 0 ☐ DELETE

TITLE DTV
NAME BLANKLEY, JOHN
STREET ADDRESS 2200 ELLER DRIVE
CITY-ST-ZIP FT LAUDERDALE FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 701 SE 24th St.
2.4 CITY-ST-ZIP Ft. Laud., FL 33316

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 701 SE 24th St.
3.4 CITY-ST-ZIP Ft. Laud., FL 33316

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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]

3/24/98

CR2E034 (10/97)