

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

FILED
May 14 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 # F95000001843 (0)

1. Corporation Name

SHIPCO TRANSPORT INC.

Principal Place of Business

80 WASHINGTON ST.
HOBOKEN NJ 07030

Mailing Address

P.O. BOX 1411
HOBOKEN NJ 07030



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1995

4. FEI Number

13-3468377

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 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 (5)(2) 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 DP
NAME JEPSEN, KLAUS H
STREET ADDRESS 80 WASHINGTON ST.
CITY-ST-ZIP HOBOKEN NJ 07030

☐ DELETE

TITLE D
NAME SIMONSEN, ARNE
STREET ADDRESS SNORRESGADE 18-20
CITY-ST-ZIP DK-2300 COPENHAGEN S DENMARK

☐ DELETE

TITLE V
NAME MIKKELSEN, HANS C
STREET ADDRESS 80 WASHINGTON STREET
CITY-ST-ZIP HOBOKEN NJ 07030

☐ DELETE

TITLE V
NAME MOGELVANG, CHRISTIAN
STREET ADDRESS 80 WASHINGTON STREET
CITY-ST-ZIP HOBOKEN NJ 07030

☐ DELETE

TITLE V
NAME ROBERTS, DANNY L
STREET ADDRESS 8800 N.W. 53 TERRACE
CITY-ST-ZIP MIAMI FL 33166

☒ DELETE

TITLE V
NAME CHRISTENSEN, HENRIK O
STREET ADDRESS 80 WASHINGTON ST.
CITY-ST-ZIP HOBOKEN NJ 07030

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME EKSTROM, KIM
1.3 STREET ADDRESS 80 WASHINGTON ST.
1.4 CITY-ST-ZIP HOBOKEN, 07030

☐ Change

☒ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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 HANS C MIKKELSEN 4/13/98 201 211-1500

CR2E034 (10/97)