

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 397326 (0)

1. Corporation Name

BERNUTH MARINE SHIPPING, INC.



Principal Place of Business

3163 N.W. SOUTH RIVER DRIVE
MIAMI FL 33142

Mailing Address

3163 N.W. SOUTH RIVER DRIVE
MIAMI FL 33142

3. Date Incorporated or Qualified

03/13/1972

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

27

Zip

Country

28

29

30

4. FEI Number

59-1394984

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

10. Name and Address of New Registered Agent

MONOCANDILLOS, JORDAN
3201 NW 24TH ST RD
MIAMI FL 33142

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 typed or printed and registered agent and the taxpayer

(NOTE: Registered Agent signature required when not signing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
MONCANDILLOS, THEODORA
STREET ADDRESS
3201 NW 24TH ST RD
CITY-STATE-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
MONCANDILLOS, JORDAN
STREET ADDRESS
3201 NW 24TH ST RD
CITY-STATE-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
ISERN, JORGE E
STREET ADDRESS
8230 SW 43RD TERR
CITY-STATE-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
DIAZ, LILLIA A
STREET ADDRESS
1304 SW 92ND PLACE
CITY-STATE-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
LAMBRACOPOULOS, JOHN
STREET ADDRESS
3201 NW 24TH ST RD
CITY-STATE-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

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)(a), 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

JORGE E. ISERN-TREA

APR 30 1996

Date

Signature Printed Name

CR2E034 (12/95)