

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
1900 BANK BUILDING
TALLAHASSEE, FLORIDA 32399-0001
TELEPHONE (904) 493-2000

APPROVED
AND
FILED

95 MAY -1 PM 3:45

DOCUMENT # **581693**

(9)

CONSTANNA SHIPPING AGENCY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The corporation's principal office is located at: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131		2a. Mailing Address: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131		3. Date of Incorporation: 08/08/1978	3a. Date of Last Report: 04/29/1994
21. The corporation's fiscal year ends on: 12/31	26. The corporation's fiscal year ends on: 12/31	4. Filing Number: 59-1865085		Applied Fee: ☐ Not Applicable	
22. The corporation's principal office is located at: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131	27. The corporation's principal office is located at: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131	5. Certificate of Status Deceased: ☐		\$8.75 Additional Fee Required	
23. The corporation's principal office is located at: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131	28. The corporation's principal office is located at: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131	6. Election Campaign Financing: ☐		\$5.00 May Be Added to Fees	
24. The corporation's principal office is located at: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131	29. The corporation's principal office is located at: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131	30. The corporation's principal office is located at: 520 BRICKELL KEY DR. SUITE A-1606 MIAMI FL 33131		7. The corporation is not a foreign corporation: ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent: KOLK, GLENN G. 520 BRICKELL KEY DR. MIAMI FL 33131		10. Name and Address of New Registered Agent: 81. Name: 82. Street Address: ☐ Box Number: ☐ Not Applicable 83. 84. City: 85. State: FL	
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11. Pursuant to the provisions of the laws of the State of Florida, the above named corporation certifies the 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 a resident of the State of Florida and am qualified to accept the appointment as registered agent in the State of Florida.

SIGNATURE: _____

12. OFFICERS, DIRECTORS, AND OTHERS:	13. ADDITIONAL CHANGES, IF ANY, TO THE LIST OF OFFICERS, DIRECTORS, AND OTHERS:
NAME: DP BULGARIDES, PETER C	NAME: ☐ Change ☐ Addition
ADDRESS: 901 SOUTH AMERICA WAY MIAMI, FL 00000	ADDRESS: ☐ Change ☐ Addition
NAME: S KOLK, GLENN G	NAME: ☐ Change ☐ Addition
ADDRESS: 520 BRICKELL KEY DR 1606 MIAMI FL	ADDRESS: ☐ Change ☐ Addition
NAME: ☐	NAME: ☐ Change ☐ Addition
ADDRESS: ☐	ADDRESS: ☐ Change ☐ Addition
NAME: ☐	NAME: ☐ Change ☐ Addition
ADDRESS: ☐	ADDRESS: ☐ Change ☐ Addition
NAME: ☐	NAME: ☐ Change ☐ Addition
ADDRESS: ☐	ADDRESS: ☐ Change ☐ Addition
NAME: ☐	NAME: ☐ Change ☐ Addition
ADDRESS: ☐	ADDRESS: ☐ Change ☐ Addition
NAME: ☐	NAME: ☐ Change ☐ Addition
ADDRESS: ☐	ADDRESS: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 220.02(1)(b), Florida Statutes. I further certify that the information is not required by the annual report or supplemental annual report of the corporation and that my signature shall have the same legal effect as if it were a signature of the corporation or of the person or persons authorized to execute the report as required by Chapter 220, Florida Statutes, and that my name appears on Block 13 or Block 14 of the report or on an affidavit filed with an address.

SIGNATURE: *Glenn G. Kolk* **GLENN G. KOLK** *April 27, 1995* **35-374-5200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sec.