

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 # 696213 (8)

1. Corporation Name

TRIMSHIP, INC.



Principal Place of Business

Mailing Address

3583 NORTHWEST FEDERAL HIGHWAY
JENSEN BEACH FL 34957-4454
US

3583 NORTHWEST FEDERAL HIGHWAY
JENSEN BEACH FL 34957-4454
US

2. Principal Place of Business

2a. Mailing Address

21 619 SE HARBOR VIEW DR
Suite, Apt. #, etc

26 619 SE HARBOR VIEW DR
Suite, Apt. #, etc

22 City & State

27 City & State

23 PORT ST LUCIE
Zip

Country
25 ST LUCIE

28 PORT ST LUCIE
Zip

Country
29 34983-2703 30 ST LUCIE

9. Name and Address of Current Registered Agent

COOK, NICOLE C. PRESIDENT

3583 NORTHWEST FEDERAL HIGHWAY
JENSEN BEACH FL 34957-PORT ST LUCIE FL
34983-2703

81 Name COOK, DONALD L V.P.

82 Street Address (P.O. Box Number is Not Acceptable)
619 SE HARBOR VIEW DR

83

84 City PORT ST LUCIE

FL 85 Zip Code 34983-2703

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 DONALD L. COOK. DONALD L. COOK V.P.

30 MAY 96

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME COOK, NICOLE
STREET ADDRESS 619 HARBOR VIEW DRIVE
CITY-STATE-ZIP PORT ST. LUCIE FL

TITLE VP
NAME COOK, DONALD
STREET ADDRESS 619 HARBOR VIEW DRIVE
CITY-STATE-ZIP PORT ST. LUCIE FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(k), 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: DONALD L. COOK V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 MAY 1996 407-878-1655

CR2E034 (12/95)