

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

FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 807993

(1)

1. Corporation Name

STRACHAN SHIPPING COMPANY

Principal Place of Business

P.O. BOX 3147
SAVANNAH GA 31402

Mailing Address

P.O. BOX 3147
SAVANNAH GA 31402-3147



3. Date Incorporated or Qualified

09/19/1949

3a. Date of Last Report

03/13/1996

4. FEI Number

58-0548649

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.

417 E. VIRGINIA ST.

STE. 1

TALLAHASSEE FL 32301-1283

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 607.0502 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 of the principal officer and registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MACPHERSON, J R JR	
STREET ADDRESS	18545 BAY FRONT RD	
CITY-ST-ZIP	POINT CLEAR AL 36584	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	ENNIS, EDWIN L.	
STREET ADDRESS	1822 WILMINGTON ISLAND RD.	
CITY-ST-ZIP	SVANNAH GA 31410	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GROVES, R.W., JR.	
STREET ADDRESS	RT. 3 BOX 483	
CITY-ST-ZIP	SAVANNAH GA 31406	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GROVES, R W., III	
STREET ADDRESS	RT. 3 BOX 483	
CITY-ST-ZIP	SAVANNAH GA 31406	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DUNN, HENRY D.	
STREET ADDRESS	6002 COMMERCIAL BLVD.	
CITY-ST-ZIP	SAVANNAH GA 31408	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	CAWTHON, VERNON	
STREET ADDRESS	6002 COMMERCE BLVD	
CITY-ST-ZIP	SAVANNAH GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 used called 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 or changed, or on an attachment with an address.

SIGNATURE:

Edwin L. Ennis Secretary/Treasurer

2/20/97

Date

923-9665200

Daytime Phone #

CR2E034 (9/96)