

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

FILED
Mar 27 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 # **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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/19/1949	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 58-0548649		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
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 CT Corporation System	
				82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Rd.	
				83	
				84 City Plantation	
				85 Zip Code FL 33324	

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 *Cheryl C. Elton* **3/24/98**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACPHERSON, J R JR	1.2 NAME	
STREET ADDRESS	18545 BAY FRONT RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	POINT CLEAR AL 36564	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ENNIS, EDWIN L.	2.2 NAME	
STREET ADDRESS	1822 WILMINGTON ISLAND RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SVANNAH GA 31410	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROVES, R.W., JR.	3.2 NAME	
STREET ADDRESS	RT. 3 BOX 483	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA 31406	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROVES, R W., III	4.2 NAME	
STREET ADDRESS	RT. 3 BOX 483	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA 31406	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNN, HENRY D.	5.2 NAME	
STREET ADDRESS	6002 COMMERCIAL BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA 31408	5.4 CITY-ST-ZIP	
TITLE	AVP	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAWTHON, VERNON	6.2 NAME	
STREET ADDRESS	6002 COMMERCE BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAVANNAH GA	6.4 CITY-ST-ZIP	

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 *Cheryl C. Elton* **3/24/98** **912-9665200**

CR2E034 (10/97)