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Mar 19 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 # F19176 (9)
1. Corporation Name
INTER-MARITIME FORWARDING COMPANY FLORIDA, INC.



Principal Place of Business
C/O MARCELINO VAZQUEZ
2601 NW 104 CT
MIAMI FL 33172
US

Mailing Address
C/O MARCELINO VAZQUEZ
2601 NW 104 CT
MIAMI FL 33172-2172
US

3. Date Incorporated or Qualified 02/11/1981	3a. Date of Last Report 06/19/1996
4. FEI Number 59-2068448	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	

2. Principal Place of Business 21 2601 N.W. 104 COURT Suite, Apt. #, etc. 22 City & State 23 MIAMI FLORIDA Zip 24 33172 Country 25	2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 SAME Zip 29 SAME Country 30
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9. Name and Address of Current Registered Agent
VAZQUEZ, MARCELINO
2601 NW 104 CT
MIAMI FL 33172

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 *Marcelino Vazquez* DATE 3/10/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	CHAIRMAN & C.E.O.
NAME	MANN, MARTIN	1.2 NAME	ROBERT B. MANN
STREET ADDRESS	158 WILLIAM ST.	1.3 STREET ADDRESS	45 EAST END AVENUE
CITY-ST-ZIP	NEW YORK, NY 0	1.4 CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	VP	2.1 TITLE	PRESIDENT
NAME	MANN, ROBERT	2.2 NAME	HOWARD B. MANN
STREET ADDRESS	158 WILLIAM ST.	2.3 STREET ADDRESS	55 EAST END AVENUE
CITY-ST-ZIP	NEW YORK, NY 0	2.4 CITY-ST-ZIP	NEW YORK, NY 10028
TITLE	S	3.1 TITLE	SECRETARY/TREASURER
NAME	MANN, HOWARD	3.2 NAME	ERIC A. FRIEDLANDER
STREET ADDRESS	158 WILLIAM ST.	3.3 STREET ADDRESS	124 S. GLENWOOD ROAD
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	FANWOOD, N.J. 07023
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 *Eric Friedlander* DATE 3/10/97

CR2E034 (9/96)