

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

CORPORATION ANNUAL REPORT 1995

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



APPROVED AND FILED

MAY -1 AM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F76981** (2)
1. Corporation Name
GELA SHIPPING AGENCY, INC.

Principal Place of Business Mailing Address
520 BRICKELL KEY DR. STE.A-1606 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **04/16/1982** 3a. Date of Last Report **04/29/1994**
4. FEI Number **NOT APPLICABLE** 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. 198.032, Florida Statutes. Yes No

2. Principal Place of Business 2a. Mailing Address
21 State Apt # etc 26 State Apt # etc
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
**KOLK, GLENN G
520 BRICKELL KEY DR.
SUITE A-1606
MIAMI FL 33131**

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 607.0907 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 provisions of Section 607.0907, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
12.1 NAME	DPT KATSOUFIS, PARIS G 901 SOUTH AMERICA WAY MIAMI FL	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 STREET ADDRESS	901 SOUTH AMERICA WAY MIAMI FL	13.2 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 CITY & STATE	MIAMI FL	13.3 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 NAME	SD KOLK, GLENN G 520 BRICKELL KEY A1606 MIAMI FL	13.4 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 STREET ADDRESS	520 BRICKELL KEY A1606 MIAMI FL	13.5 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 CITY & STATE	MIAMI FL	13.6 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7 NAME		13.7 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.8 STREET ADDRESS		13.8 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 CITY & STATE		13.9 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 NAME		13.10 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.11 STREET ADDRESS		13.11 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.12 CITY & STATE		13.12 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> 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 193.02, 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 1, or Block 13, if changed, on an attachment with an address.

SIGNATURE: *Glenn G. Kolk* **GLENN G. KOLK**
SIGNATURE AND TYPE (OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Apr 27 / 95 **865 374-5200**