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
95 MAR 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003045 (1)

1. Corporation Name
WESTON SHIPPING INC.

Principal Place of Business	Mailing Address
135 E. 57TH ST. FLOOR 31 NEW YORK NY 10022	135 E. 57TH ST. FLOOR 31 NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/10/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 500 EAST BROWARD BLVD	26 500 EAST BROWARD BLVD
Suite, Apt. #, etc. 22 SUITE 1003	Suite, Apt. #, etc. 27 SUITE 1003
City & State 23 FORT LAUDERDALE, FLORIDA	City & State 28 FORT LAUDERDALE, FLORIDA
Zip / Country 24 33394 / 25 BROWARD	Zip / Country 29 33394 / 30 BROWARD

4. FEI Number: 13-3577221 ☐ 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	LIEGEY, JOHN H	1.2 NAME	LIEGEY, JOHN R.	
STREET ADDRESS	115 E. 87TH ST.	1.3 STREET ADDRESS	2509 SEA ISLAND DRIVE	
CITY-ST-ZIP	NEW YORK NY 10128	1.4 CITY-ST-ZIP	FORT LAUDERDALE, FLORIDA 33313	
TITLE	VSD	2.1 TITLE	S	☒ Change ☐ Addition
NAME	MAHONEY, EDWARD	2.2 NAME	MEDIRATTA, AJATA	
STREET ADDRESS	6 COMANCHE CT.	2.3 STREET ADDRESS	35 EAST 90TH STREET	
CITY-ST-ZIP	KATONAH NY 10536	2.4 CITY-ST-ZIP	NEW YORK, NEW YORK 10024	
TITLE	T	3.1 TITLE	T	☒ Change ☐ Addition
NAME	TAYLOR, KARIN	3.2 NAME	MARSHALL, JOSEPH A. JR.	
STREET ADDRESS	50-56 245TH ST.	3.3 STREET ADDRESS	2509 SEA ISLAND DRIVE	
CITY-ST-ZIP	DOUGLASTON NY 11362	3.4 CITY-ST-ZIP	FORT LAUDERDALE, FLORIDA 33313	
TITLE		4.1 TITLE	D	☐ Change ☐ Addition
NAME		4.2 NAME	LIEGEY, JEAN R.	
STREET ADDRESS		4.3 STREET ADDRESS	1400 SW 55TH AVE.	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	PLANTATION, FLORIDA 33317	
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
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 is voluntarily furnished and 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: JOHN R. LIEGEY 3-15-95 305-525-9260
SIGNATURE AND NAME OF PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #

0001163 CP