

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006112 (6)

1. Corporation Name

WILMINGTON SHIPPING COMPANY



Principal Place of Business

330 SHIPYARD BLVD.
WILMINGTON NC 28412

Mailing Address

330 SHIPYARD BLVD.
WILMINGTON NC 28412

3. Date Incorporated or Qualified

11/30/1994

3a. Date of Last Report

04/12/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

56-0477767

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

DAMASIO, ANGELA C
1703 NORTHWEST 79TH AVENUE
MIAMI FL 33126

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 typed or printed name of registered agent (if different from above)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
EMERSON, WILLIAM P JR
330 SHIPYARD BLVD.
WILMINGTON NC 28412

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VSD
RUFFIN, PETER B JR
330 SHIPYARD BLVD.
WILMINGTON NC 28412

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V
FURR, SUZANNE L
3333 PIPER LANE
CHARLOTTE NC 28208

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V
EARNHARDT, STEVEN A
2001 OLD GREENBRIER RD.
CHESAPEAKE VA 23320

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VTD
HUTCHENS, ROBERT F
330 SHIPYARD BLVD.
WILMINGTON NC 28412

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V
CRAIG, WILLIAM G
330 SHIPYARD BLVD.
WILMINGTON NC 28412

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☒ Change

☐ Addition

38 Romney Street
Charleston, SC 29403

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change

☐ Addition

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)(k), 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:

Robert F. Hutchens VP & CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96
Date

910 392 8210
Business Phone #

56-41-18-96

CR2E034 (12/95)