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FILED
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 # 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 28412-1837

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

11/30/1994

3a. Date of Last Report

04/18/1996

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 and, if applicable,

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
EMERSON, WILLIAM P JR
STREET ADDRESS 330 SHIPYARD BLVD.
CITY-ST-ZIP WILMINGTON NC 28412

TITLE ☐ DELETE

NAME VSD
RUFFIN, PETER B JR
STREET ADDRESS 330 SHIPYARD BLVD.
CITY-ST-ZIP WILMINGTON NC 28412

TITLE ☐ DELETE

NAME V
FURR, SUZANNE L
STREET ADDRESS 3333 PIPER LANE
CITY-ST-ZIP CHARLOTTE NC 28208

TITLE ☒ DELETE

NAME V
EARNHARDT, STEVEN A
STREET ADDRESS 38 ROMNEY ST
CITY-ST-ZIP CHARLESTON SC 29403

TITLE ☐ DELETE

NAME VTD
HUTCHENS, ROBERT F
STREET ADDRESS 330 SHIPYARD BLVD.
CITY-ST-ZIP WILMINGTON NC 28412

TITLE ☐ DELETE

NAME V
CRAIG, WILLIAM G
STREET ADDRESS 330 SHIPYARD BLVD.
CITY-ST-ZIP WILMINGTON NC 28412

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

21746 Elmwood Lane 21746 Elmwood Lane 21746 Elmwood Lane

CR2E034 (9/96)