2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 08, 2004 08:00 $\overline{AM}$ DOCUMENT # F94000006112 Secretary of State WILMINGTON SHIPPING COMPANY Principal Place of Business Mailing Address 330 SHIPYARD BLVD. 330 SHIPYARD BLVD. WILMINGTON NC 28412 WILMINGTON NC 28412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-0477767 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIGHTON, JOHNSON Street Address (P.O. Box Number is Not Acceptable) 9951 ATLANIC BLVD. **SUITE 132** JACKSONVILLE FL 32225 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change NAME EMERSON, WILLIAM P JR NAME U000000081616 330 SHIPYARD BLVD. STREET ADDRESS STREET ADDRESS 03/08/04-80156-008 150.00 CITY-ST-ZIP WILMINGTON NC 28412 CITY-ST-ZIP VSD TITLE ☐ Delete ☐ Change ☐ Addition RUFFIN, PETER B JR NAME NAME STREET ADDRESS 330 SHIPYARD BLVD. STREET ADDRESS CITY - ST-ZIP WILMINGTON NC 28412 City-St-Zip TITLE ☐ Delete TITLE ☐ Addition Change MAME HUTCHENS, ROBERT F NAME STREET ADDRESS 330 SHIPYARD BLVD. STREET ADDRESS CITY-ST-ZIP WILMINGTON NC 28412 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRAIG, WILLIAM G NAME NAME STREET ADDRESS 330 SHIPYARD BLVD. STREET ADDRESS CITY-ST-78 WILMINGTON NC 28412 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TIBE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP

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SIGNATURE: Photographic Robert F Hutches: 3-02-04 910 381 82 10 Dale Daylore Proces 8

I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.