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FILED
Apr 14 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 # F96000001677 (1)

1. Corporation Name
R SHIPPING, INC.



Principal Place of Business
1800 ELLER DRIVE, STE. 300
FT. LAUDERDALE FL 33316

Mailing Address
1800 ELLER DRIVE, STE. 300
FT. LAUDERDALE FL 33316-4200

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

9. Name and Address of Current Registered Agent

COPROLITE CORPORATION
1 SE THIRD AVE., STE. 1400A
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
04/02/1996

3a. Date of Last Report

4 98-0161987

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME RUDNER, EDWARD B
STREET ADDRESS 1800 ELLER DRIVE, STE. 300
CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ DELETE

TITLE PCOO
NAME KIRBY, RICHARD L
STREET ADDRESS 1800 ELLER DRIVE, STE. 300
CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ DELETE

TITLE VS
NAME DEL RIO, FRANK
STREET ADDRESS 1800 ELLER DRIVE, STE. 300
CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ DELETE

TITLE VT
NAME PICKUP, ROBERT E JR
STREET ADDRESS 1800 ELLER DRIVE, STE. 300
CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☐ DELETE

TITLE AS
NAME SANTANGELO, CARL G
STREET ADDRESS 3000 NORTH FEDERAL HWY., STE. 200
CITY-ST-ZIP FT. LAUDERDALE FL 33306 ☐ DELETE

TITLE AS
NAME BLASS, STEPHEN A
STREET ADDRESS ONE SE THIRD AVE., STE. 1400
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

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 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 appointment with an address.

SIGNATURE *Stephen A. Blass* 4/14/97

CR2E034 (9/96)