

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90127 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002454

1. Corporation Name
CONTSHP CONTAINERLINES INC.

Principal Place of Business 208 GOLDEN OAK COURT - STE. 200 VIRGINIA BEACH VA 23452	Mailing Address 208 GOLDEN OAK COURT - STE. 200 VIRGINIA BEACH VA 23452
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/08/1997	
21		26		4. FEI Number 13-2852634	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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	P <input type="checkbox"/> DELETE	1.1 TITLE	Vice President Sales <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TIPTON, DOUGLAS	1.2 NAME	James V. Davis
STREET ADDRESS	108 GOLDEN OAKS COURT	1.3 STREET ADDRESS	208 Golden Oak Ct.
CITY-ST-ZIP	VIRGINIA BEACH VA 23452	1.4 CITY-ST-ZIP	Virginia Beach, VA 23452
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	Vice President Ops <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILSON, JEANNE	2.2 NAME	John P. Zimmerly
STREET ADDRESS	208 GOLDEN OAKS COURT	2.3 STREET ADDRESS	208 Golden Oak Ct.
CITY-ST-ZIP	VIRGINIA BEACH VA 23452	2.4 CITY-ST-ZIP	Virginia Beach, VA 23452
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Vice President Fin&Adm <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	John B. Hanawalt
STREET ADDRESS		3.3 STREET ADDRESS	208 Golden Oak Ct.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Virginia Beach, VA 23452
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: John B. Hanawalt **SIGNATURE REQUIRED** 3/24/99 757-486-1808
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)