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

PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Morthany FILED ANNUAL REPORT Secretary of State 97 HAY 19 PM 1: 47 DIVISION OF CORPORATIONS 1997 **DOCUMENT #** (2)1.54008 SECRETARY OF STATE TALLAHASSEE, FLORIDA BRIDGEPORT SHIPPING LINES, INC. Principal Place of Business Mailing Address 11700 N.W. 100TH RD. 11700 N.W. 100TH RD. MEDLEY FL 33178 MEDLEY FL 33178-1033 3. Date Incorporated or Qualified 3a. Date of Last Report 03/01/1990 06/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0334541 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDFARB, GARY CORPORATION SERVICE COMPANY Idress, (F.O. Box Number is Not Acceptable) 11700 N.W. 100TH RD. Street Address, (P.O. Box Number is 1201 HAYS STREET, 82 MEDLEY FL 33178 Zip Code 32301 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 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, and accept the appointment as registered statutes.

SIGNATURE City 84 85 Mento (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 12. 13. -05/19/97--01069--004 ****165.00 **** PDC DELETE THILE 1.1 TITLE 100002182 WESTON, PATRICK H NAME 1.2 NAME 120 STANDIFER DR. 1.3 STREET ADDRESS STRUET ADDRESS ****165.00 **HUMBLE TX** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NODORFT, DONALD A 2.2 NAME NAME 120 STANDIFER DR. STREET ADORESS 23 STREET ADDRESS **HUMBLE TX** 2. 4 CITY - ST - ZIP City St-7P DELETE Change Addition 3.1 TITLE THEFT 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - S1 - 20P DELETE Change Addition THLE 4.1 TITLE 4 2 NAME STREET ADORESS 43 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST ZIF DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST 7P DELETE Change ☐ Addition T-DEF 6.1 TITLE NAME 62 NAME STREET ADORESS **63 STREET ADDRESS** 6.4 CiTY-ST-ZIP City-Sr-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 agreement and 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

Pachment with an address

appears in Block 12 or Block

SIGNATURE:

0241456

281-446-7656