

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 3:46

DOCUMENT # M14979

(2)

1. Corporation Name

MARITIME AGENCY SERVICES, INC

Principal Place of Business

10253 SW 116TH ST. (33176)
P.O. BOX 01-5751
MIAMI FL 33101

Mailing Address

10253 SW 116TH ST. (33176)
P.O. BOX 01-5751
MIAMI FL 33101

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/03/1985

3a. Date of Last Report
04/14/1994

4. FEI Number
59-2533455

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

KIENTZ, JOHN H., JR.
10253 SW 116ST
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

GIOVANNA M. KIENTZ

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

10253 S.W. 116 Street

83

84 City

MIAMI

FL

85 Zip Code
33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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

Giovanna M. Kientz

GIOVANNA M. KIENTZ Pres. + Director

1-31-95

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

KIENTZ, JOHN H., JR.

STREET ADDRESS

10253 SW 116TH ST.

CITY-ST-ZIP

MIAMI FL

TITLE

D

NAME

KIENTZ, GIOVANNA MARIA

STREET ADDRESS

10253 SW 116TH ST.

CITY-ST-ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

PRESIDENT Director

☒ Change ☐ Addition

1.2 NAME

GIOVANNA M. KIENTZ

1.3 STREET ADDRESS

10253 SW 116 STREET

1.4 CITY-ST-ZIP

MIAMI, FL 33176

2.1 TITLE

Sec. Treasure Director

☐ Change ☒ Addition

2.2 NAME

GIOVANNA T. LOPEZ

2.3 STREET ADDRESS

7800 S.W. 112 STREET

2.4 CITY-ST-ZIP

MIAMI, FL 33156

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Giovanna M. Kientz

GIOVANNA M. KIENTZ

1-31-95

395-253-3146

(Signature, typed or printed name of signing officer or director)

Date

Telephone