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Jul 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N34142 (2)
1. Corporation Name
CHRISTIAN OVERSEAS SHIPPING, INCORPORATED



Principal Place of Business: C/O DAVID ALAN VILLAUME, 124 HENDRICKS ISLE, STE. 13, FT. LAUDERDALE FL 33316 US
Mailing Address: C/O DAVID ALAN VILLAUME, 502 N. LEE ST., LEESBURG FL 34748-5008 US

3. Date Incorporated or Qualified: 09/11/1989
3a. Date of Last Report: 03/12/1996
4. FEI Number: NOT APPLICABLE
6. Certificate of Status Desired: * \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: 21 502 N. LEE STREET, Suite, Apt. #, etc.
22 City & State: LEESBURG FL
23 Zip: 34748-5008, Country: USA
24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent
VILLAUME, DAVID A
502 N. LEE ST.
LEESBURG FL 34748

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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: D
NAME: VILLAUME, DAVID A
STREET ADDRESS: 502 N. LEE ST.
CITY-ST-ZIP: LEESBURG FL
TITLE: D
NAME: VILLAUME, ROSEMARY
STREET ADDRESS: 502 N. LEE ST.
CITY-ST-ZIP: LEESBURG FL
TITLE: D
NAME: VILLAUME, MARK L
STREET ADDRESS: 733 MORFILL STREET
CITY-ST-ZIP: GILFORD NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an appointment with an address:

SIGNATURE: DAVID A. VILLAUME, DIRECTOR
DAVID A. VILLAUME
15 July 97
352-323-5763

CR2E037 (9/96)