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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P07117

(5)

TAMPA BULK SERVICES, INC.

FILED Jan 29 1998 8:00am Secretary of State



R2E034

Principal Place of Business Mailing Address 6101 PT TAMPA DR PO BOX 19248 TAMPA FL 33616 TAMPA FL 33686 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/15/1985 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2569814 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zιρ Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name UNITED STATES CORPORATION COMPANY 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 TALLAHASSEE FL 32301 83 84 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE PD Change TITLE 1.1 TITLE Addition SCHLUNK, KARL-HUGO NAME 1.2 NAME **616 BAYPORT WAY** STREET ADDRESS 1.3 STREET ADDRESS LONGBOAT KEY FL CITY-ST-ZIP 1.4 CITY - ST - ZIP VID DELETE Change Addition TITLE 2.1 TITLE HINKEL, JEAN-DENIS NAME 2.2 NAME 8300 NORMAN CENTER DRIVE STREET ADDRESS 2.3 STREET ADDRESS MINNEAPOLIS MN CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FADER, JANICE 3.2 NAME 6101 PORT TAMPA DR STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE WEBER, RONALD 4. 2 NAME NAME 6101 PORT TAMPA DR STREET ADDRESS 4.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE STEPHAN, JUERGEN NAME 5.2 NAME 2000 HAMBURG STREET ADDRESS 5 3 STREET ADDRESS REP. OF GERMANY CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME Hans-Peter Baumgarten 6.3 STREET ADDRESS STREET ADDRESS 8300 Norman Center Drive

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3(t)). 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.

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