FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P10916 (5)

1. Corporation Name

INTERCONTINENTAL NAVIGATION LINES INCORPORATED

Principal Place of Business
5728 MAJOR BLVD STE 750
ORLANDO FL 32819

Mailing Address
5728 MAJOR BLVD STE 750
ORLANDO FL 32819

3. Date Incorporated or Qualified: 07/25/1986
3a. Date of Last Report: 01/10/1995
4. FEI Number: 95-2502662 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired: XX — $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 [X] Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

DUTTON, MICHAEL J
5728 MAJOR BLVD STE 750
ORLANDO FL 32819

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 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 Michael J. Dutton, Vice President [signature] Jan. 18, 1996
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	VTSM	☐ DELETE
NAME	DUTTON, MICHAEL	
STREET ADDRESS	5728 MAJOR BLVD STE 750	
CITY-ST-ZIP	ORLANDO FL	
TITLE	PD	☐ DELETE
NAME	CHARLTON, DAVID	
STREET ADDRESS	75-20 ASTORIA BLVD.	
CITY-ST-ZIP	JACKSON HEIGHTS NY	
TITLE	D	☐ DELETE
NAME	MOSS, DALE	
STREET ADDRESS	75-20 ASTORIA BLVD.	
CITY-ST-ZIP	JACKSON HEIGHTS NY	
TITLE	D	☐ DELETE
NAME	HEAPE, ROGER	
STREET ADDRESS	HAZELWICK AVE,3 BRIDGES	
CITY-ST-ZIP	CRAWLEY, W SUSSEX,UK	
TITLE	D	☐ DELETE
NAME	JASINSKI, PAUL	
STREET ADDRESS	75-20 ASTORIA BLVD.	
CITY-ST-ZIP	JACKSON HEIGHTS NY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: Michael J. Dutton [signature] Jan. 18, 1996 (407) 345-0114
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)