

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

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25695 (8)
1. Corporation Name
INTERNATIONAL SHIP MANAGEMENT & AGENCY SERVICES,
INC.

Principal Place of Business
239 WASHINGTON STREET
JERSEY CITY NJ 10007-1109
US

Mailing Address
239 WASHINGTON STREET
JERSEY CITY NJ 10007-1109
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 101 WEST ST Suite, Apt. #, etc. 22 City & State 23 HILLSDALE N.J. Zip 24 07642		2a. Mailing Address 26 101 WEST ST. Suite, Apt. #, etc. 27 City & State 28 HILLSDALE N.J. Zip 29 07642		3. Date Incorporated or Qualified 08/22/1989		4. FEI Number 13-2915849		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8.75 Additional Fee Required		5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent RED WILLIAMSON MARINE SERVICES, INC. 1616 PENNY STREET TAMPA FL 33605				10. Name and Address of New Registered Agent 81 Name GERALD V SCHAMBEAU 82 Street Address (P.O. Box Number is Not Acceptable) 1811 EAST SECOND AVE 83 84 City TAMPA 85 Zip Code FL 33605			
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41. 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: GERALD V SCHAMBEAU V.P. 2/24/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BONNABEL, HENRY J. 239 WASHINGTON STREET JERSEY CITY N.J.	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRES HENRY BONNABEL 101 WEST ST. HILLSDALE, N.J. 07642
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HENRY, WILLIAM R. 239 WASHINGTON STREET JERSEY CITY NJ	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V.P. GERALD SCHAMBEAU 1811 EAST SECOND AVE TAMPA, FL 33605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: HENRY BONNABEL 2/24/98 201-664 4357

CFR2034 (10/97)