

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:20

DOCUMENT # P36355 (6)
1. Corporation Name
INTERNATIONAL SHIPPING BUREAU (U.S.A.), INC.

Principal Place of Business
6600 BOULEVARD EAST, SUITE 1-E
WEST NEW YORK NJ 07093

Mailing Address
6600 BOULEVARD EAST, SUITE 1-E
WEST NEW YORK NJ 07093

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/13/1991 3a. Date of Last Report 07/06/1994
4. FEI Number 22-2886213 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 2b. Mailing Address
21 1310 NW 18th AVE 26 1310 NW 18th AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 MIAMI FLORIDA 28 MIAMI FLORIDA
Zip Country Zip Country
24 33125 25 USA 29 33125 30 USA

9. Name and Address of Current Registered Agent

PADILLA, ROBERT A.
1750 NW 27TH AVE., SUITE 710
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name PADILLA, JULIAN A.
82 Street Address (P.O. Box Number is Not Acceptable) 16031 SW 110th ST
83
84 City MIAMI FL 85 Zip Code 33196

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]*
Signature, typed or printed name of registered agent and fee paid application.

(NOTE: Registered Agent Signature required when reappointing)

2/8/95

12. OFFICERS AND DIRECTORS

1. TITLE P
NAME PADILLA, JULIAN A.
STREET ADDRESS 6403 LIBERTY AVE., #3-B
CITY-ST-ZIP NORTH BERGEN NJ
2. TITLE V
NAME PADILLA, ROBERT A.
STREET ADDRESS 1750 NW 27TH AVE., #710
CITY-ST-ZIP MIAMI FL
3. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P Change ☒ Addition ☐
1.2 NAME PADILLA, JULIAN A.
1.3 STREET ADDRESS 16031 SW 110th ST
1.4 CITY-ST-ZIP MIAMI FL 33196
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 Sections 190.02(b)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 this corporation or the receiver or liquidator or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, checked, or on an attachment with no signature.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/8/95 (31) 360220