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Feb 06 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38316

(6)

1. Corporation Name:

TERMINAL SHIPPING COMPANY, INC.

Principal Place of Business

5255 NW 87 AVE
STE 100
MIAMI FL 33166
US

Mailing Address

2310 BROENING HWY
S170
BALTIMORE MD 21224-6607
US

2. Principal Place of Business

21 2310 BROENING HWY

2a. Mailing Address

26

Suite, Apt. #, etc.

22 SUITE 170

Suite, Apt. #, etc.

27

City & State

23 BALTIMORE MD

City & State

28

Zip

24 21224-6607

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/14/1992

3a. Date of Last Report

04/08/1996

4. FEI Number

52-1488335

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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

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 P ☐ DELETENAME HERB, ROBERT A.
STREET ADDRESS 221 GATESWOOD DR
CITY-ST-ZIP LUTHERVILLE MDTITLE ST ☐ DELETENAME GREENBAUM, BRIAN J.
STREET ADDRESS 10117 SPRING THAW CT
CITY-ST-ZIP ELICOTT CITY MDTITLE CD ☐ DELETENAME SIGMORELLO, VINCENT J.
STREET ADDRESS 802 N. WASHINGTON RIDGE
CITY-ST-ZIP WESTCHESTER PATITLE CEO ☐ DELETENAME SIGMORELLO, VINCENT J.
STREET ADDRESS 802 N. WASHINGTON RIDGE
CITY-ST-ZIP WESTCHESTER PATITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN J. GREENBAUM

TREASURER

Date

1/6/97

Daytime Phone #

410-633-9562

CR2E034 (9/96)