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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P93000028120 (2) **DOCUMENT #** MAG SHIPPING SERVICES, INC. Principal Place of Business Mailing Address 8347 NW 68TH ST. 8347 NW 68TH ST. MIAMI FL 33166 MIAMI FL 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1995 04/15/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0404051 21 Not Applicable Suite, 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 Country Country Zip 8. This corporation has liability for intangible tax under s 199.032,  $Z_{\rm ID}$ 30 Florida Statutes Yes No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PRIETO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 82 8347 NW 68 ST. 83 MIAMI FL 33166 84 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE ☐ Change ☐ Addition TITLE DP 1. 1 TITLE PRIETO, CARLOS 1.2 NAME NAME 8347 NW 68TH ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33166** 1.4 CITY-ST-ZIP C(TY - S1 - ZIP ☐ Addition DELETE 2.1 TITLE ☐ Change TITLE DVP NAME PRIETO, MAGLENY 22 NAME STREET ADDRESS 8347 NW 68 ST. 2.3 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** 2.4 CITY-ST-ZIP ☐ Addition DELETE ☐ Change TITLE 3. 1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST-ZIP DELETE Addition TITLE 4. 1 TITLE 4.2 NAME **300001807**013 -05/03/96--01068--030 NAME STREET ADDRESS 4.3 STREET ADDRESS \*\*\*200.00 CHTY - ST - ZIF 4.4 CITY - ST - ZIP ☐ DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHTY-ST-ZIE TITLE ☐ DELETE 6. 1 TITLE Change ☐ Addition NAME 6.2 NAME

CITY-ST-ZIP 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), Fiorida 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 eath; 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 2 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

4-26-96 (305) 715-9964

(12/95)

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