

**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 # P94000005144 (8)**

1. Corporation Name

**AMERICAN OVERSEAS CARRIERS, INC.**



Principal Place of Business

**15438 N. FLORIDA AVE.  
SUITE 202  
TAMPA FL 33613**

Mailing Address

**15438 N. FLORIDA AVE.  
SUITE 202  
TAMPA FL 33613**

3. Date Incorporated or Qualified  
**01/19/1994**

3a. Date of Last Report  
**06/20/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

29 Zip Country

4. FEI Number

**59-3219832**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOROWITZ, MITCHELL I  
501 E. KENNEDY BLVD.  
SUITE 1700  
TAMPA FL 33602**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **D BOTT, GRAHAM**  
STREET ADDRESS **15438 N. FLORIDA AVE., #202**  
CITY-ST-ZIP **TAMPA FL 33613**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

TITLE ☐ DELETE

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

TITLE ☐ DELETE

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

TITLE ☐ DELETE

9.1 TITLE

9.2 NAME

9.3 STREET ADDRESS

9.4 CITY-ST-ZIP

TITLE ☐ DELETE

10.1 TITLE

10.2 NAME

10.3 STREET ADDRESS

10.4 CITY-ST-ZIP

TITLE ☐ DELETE

11.1 TITLE

11.2 NAME

11.3 STREET ADDRESS

11.4 CITY-ST-ZIP

TITLE ☐ DELETE

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

TITLE ☐ DELETE

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

TITLE ☐ DELETE

14.1 TITLE

14.2 NAME

14.3 STREET ADDRESS

14.4 CITY-ST-ZIP

TITLE ☐ DELETE

15.1 TITLE

15.2 NAME

15.3 STREET ADDRESS

15.4 CITY-ST-ZIP

TITLE ☐ DELETE

16.1 TITLE

16.2 NAME

16.3 STREET ADDRESS

16.4 CITY-ST-ZIP

TITLE ☐ DELETE

17.1 TITLE

17.2 NAME

17.3 STREET ADDRESS

17.4 CITY-ST-ZIP

TITLE ☐ DELETE

18.1 TITLE

18.2 NAME

18.3 STREET ADDRESS

18.4 CITY-ST-ZIP

TITLE ☐ DELETE

19.1 TITLE

19.2 NAME

19.3 STREET ADDRESS

19.4 CITY-ST-ZIP

TITLE ☐ DELETE

20.1 TITLE

20.2 NAME

20.3 STREET ADDRESS

20.4 CITY-ST-ZIP

TITLE ☐ DELETE

21.1 TITLE

21.2 NAME

21.3 STREET ADDRESS

21.4 CITY-ST-ZIP

TITLE ☐ DELETE

22.1 TITLE

22.2 NAME

22.3 STREET ADDRESS

22.4 CITY-ST-ZIP

TITLE ☐ DELETE

23.1 TITLE

23.2 NAME

23.3 STREET ADDRESS

23.4 CITY-ST-ZIP

TITLE ☐ DELETE

24.1 TITLE

24.2 NAME

24.3 STREET ADDRESS

24.4 CITY-ST-ZIP

TITLE ☐ DELETE

25.1 TITLE

25.2 NAME

25.3 STREET ADDRESS

25.4 CITY-ST-ZIP

TITLE ☐ DELETE

26.1 TITLE

26.2 NAME

26.3 STREET ADDRESS

26.4 CITY-ST-ZIP

TITLE ☐ DELETE

27.1 TITLE

27.2 NAME

27.3 STREET ADDRESS

27.4 CITY-ST-ZIP

TITLE ☐ DELETE

28.1 TITLE

28.2 NAME

28.3 STREET ADDRESS

28.4 CITY-ST-ZIP

TITLE ☐ DELETE

29.1 TITLE

29.2 NAME

29.3 STREET ADDRESS

29.4 CITY-ST-ZIP

TITLE ☐ DELETE

30.1 TITLE

30.2 NAME

30.3 STREET ADDRESS

30.4 CITY-ST-ZIP

TITLE ☐ DELETE

31.1 TITLE

31.2 NAME

31.3 STREET ADDRESS

31.4 CITY-ST-ZIP

TITLE ☐ DELETE

32.1 TITLE

32.2 NAME

32.3 STREET ADDRESS

32.4 CITY-ST-ZIP

TITLE ☐ DELETE

33.1 TITLE

33.2 NAME

33.3 STREET ADDRESS

33.4 CITY-ST-ZIP

TITLE ☐ DELETE

34.1 TITLE

34.2 NAME

34.3 STREET ADDRESS

34.4 CITY-ST-ZIP

TITLE ☐ DELETE

35.1 TITLE

35.2 NAME

35.3 STREET ADDRESS

35.4 CITY-ST-ZIP

TITLE ☐ DELETE

36.1 TITLE

36.2 NAME

36.3 STREET ADDRESS

36.4 CITY-ST-ZIP

TITLE ☐ DELETE

37.1 TITLE

37.2 NAME

37.3 STREET ADDRESS

37.4 CITY-ST-ZIP

TITLE ☐ DELETE

38.1 TITLE

38.2 NAME

38.3 STREET ADDRESS

38.4 CITY-ST-ZIP

TITLE ☐ DELETE

39.1 TITLE

39.2 NAME

39.3 STREET ADDRESS

39.4 CITY-ST-ZIP

TITLE ☐ DELETE

40.1 TITLE

40.2 NAME

40.3 STREET ADDRESS

40.4 CITY-ST-ZIP

TITLE ☐ DELETE

41.1 TITLE

41.2 NAME

41.3 STREET ADDRESS

41.4 CITY-ST-ZIP

TITLE ☐ DELETE

42.1 TITLE

42.2 NAME

42.3 STREET ADDRESS

42.4 CITY-ST-ZIP

TITLE ☐ DELETE

43.1 TITLE

43.2 NAME

43.3 STREET ADDRESS

43.4 CITY-ST-ZIP

TITLE ☐ DELETE

44.1 TITLE

44.2 NAME

44.3 STREET ADDRESS

44.4 CITY-ST-ZIP

TITLE ☐ DELETE

45.1 TITLE

45.2 NAME

45.3 STREET ADDRESS

45.4 CITY-ST-ZIP

TITLE ☐ DELETE

46.1 TITLE

</