

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000059793 (7)**

1. Corporation Name

ALLEGRO SHIP MANAGEMENT COMPANY

Principal Place of Business

**2974 NW NORTH RIVER DR
MIAMI FL 33142**

Mailing Address

**2974 NW NORTH RIVER DR
MIAMI FL 33142**

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Zip	29	City & State
25	County	30	County

9. Name and Address of Current Registered Agent

**MARK S. TEITELBAUM
2974 N.W. NO. RIVER DR
MIAMI FL 33142**

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 607.01(2)(b) and 607.01(2)(c), Florida Statutes, the above named corporation hereby certifies to the purpose of changing its registered agent or registered agent, existing in the State of Florida. Such change was authorized by the corporation's Board of Directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2)(b), Florida Statutes.

SIGNATURE

Mark S. Teitelbaum **MARK S. TEITELBAUM Pres. 4/10/96**

12.

OFFICERS AND DIRECTORS

TITLE	P	[] OFFER
NAME	TEITELBAUM, MARK S	
STREET ADDRESS	2974 NW NORTH RIVER DR	
CITY, ST, ZIP	MIAMI FL 33142	
TITLE	S	[] OFFER
NAME	MUSSARY, EILEEN S	
STREET ADDRESS	2974 NW NORTH RIVER DR	
CITY, ST, ZIP	MIAMI FL 33142	
TITLE	V	[] OFFER
NAME	KRATISH, SARAH S	
STREET ADDRESS	2974 NW NORTH RIVER DR	
CITY, ST, ZIP	MIAMI FL 33142	
TITLE		[] OFFER
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[] OFFER
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[] OFFER
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is not required by the provisions of Section 118.07(2)(b), Florida Statutes. I further certify that the information included on this document is not required to be supplied on a confidential basis and that the same shall have the same legal effect as if made under oath, but I am an officer or director of the corporation or the reason of business is required to be given in the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes to officers and directors with good cause.

SIGNATURE:

Mark S. Teitelbaum **MARK S. TEITELBAUM (305) 635-0705**
President 4/10/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)