FILE NOW: FILING FEE AFTER MAY 1 IS \$55d

Mailing Address

P.O. BOX 111107

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

P.O. BOX 111107

STREET ADDRESS

SIGNATURE:

CITY - ST - 7(P



F STATE FLORIDA DEPARTMENT

FILED

Jan 22 1997 8:00am

Secretary of State

(96/6)

TAN. 1014.1997 (305) 373 2466

Sandra B. Morti

Secretary of Sta DIVISION OF CORPORATIONS

DOCUMENT # P94000077808 (1)

NAUTICA SHIPPING & MARINE ENTERPRISES INC.

MIAMI FL 33111-1107 MIAMI FL 33111-1107 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1994 10/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0530873 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution X Added to Fees Zip Country Žiρ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent CASTRILLO, SALVADOR 81 Name 455 NE 50TH TER 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33137** 83 84 City 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, type dior printed name of regishin diagent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, DELETE THLE 1.1 TITLE Change Addition CASTRILLO, SALVADOR NAME 1.2 NAME 455 NE 50TH TER STREET ADDRESS 1.3 STREFT ADDRESS MIAMI FL 33137 DITY - ST - ZIP 1.4 CITY-ST-ZIP **VPS** DELETE TITLE 2.1 TITLE Change Addition BAILLOU, RICHARD NAME 2.2 NAME 20891 NW 28TH AVE STREET ADDRESS 2.3 STREET ADDRESS OPA LOCKA FL 33058 DITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TIFLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 44 City - St - ZiP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY - ST - ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition NAME 62 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. If 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 to 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.

RICHARD BAILLOU