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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000002809 (8)

1. Corporation Name

FLORIDA SHIPPING COMPANY



Principal Place of Business

7837 NW 72ND AVENUE
MIAMI FL 33166

Mailing Address

7837 NW 72ND AVENUE
MIAMI FL 33166-2215

3. Date Incorporated or Qualified
01/11/1995

3a. Date of Last Report
07/02/1996

2. Principal Place of Business

21 7833 NW 72 AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 7833 NW 72 AVE
Suite, Apt. #, etc.

4. FEI Number
65-0569060

Applied For
Not Appl

5. Certificate of Status Desired

☒

\$8.75 Additl
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May
Added to F

8. This corporation has liability for intangible tax under s.
Florida Statutes

☐

Yes

☐

No

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33166

Country

25 USA

Zip

29 33166

Country

30 USA

9. Name and Address of Current Registered Agent

CASTILLO, FELIX
10130 NW 41ST STREET
MIAMI FL 33176

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 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: *Felix Castillo* FELIX CASTILLO

3-19-97

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
VD	LOPEZ, CARLOS	9908 NW 52 TR	MIAMI FL	☐
PD	CASTILLO, FELIX	10130 NW 4TH ST	MIAMI FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	☐ Change	☒ Addition
PD	OSCAR LOPEZ	888 BRICKELL KEY DRIVE, APT 1811	MIAMI, FL 33131	☐	☒
SD (SECRETARY)	FELIX CASTILLO	10130 NW 41ST	MIAMI, FL 33178	☐	☒

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 13-4 checked, or on an attachment with an address.

SIGNATURE: *Felix Castillo* FELIX CASTILLO PD 3-19-97 205-885-0416

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0220080

CR2E034 (9/96)