

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

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

DOCUMENT # P95000013146

P95000013146

1. Corporation Name

BOLERO S.A. (SHIPPING AGENCIES) INC.

Principal Place of Business

Mailing Address

5230 S.W. 76TH ST.
MIAMI, FL 33143

FILED

98 DEC -7 PM L: L6

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		02/14/1995		02/25/97	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0559816		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		24		25	
29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARALAMBOS VORDOKAS
5230 SW 76TH ST
MIAMI, FL. 33143

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

4/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHARALAMBOS VORDOKAS	1.2 NAME	
STREET ADDRESS	5230 SW 76TH ST	1.3 STREET ADDRESS	900002709439
CITY - ST - ZIP	MIAMI, FL 33143	1.4 CITY - ST - ZIP	-12/10/98-01034-025
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/98

305-9847992

BOLERO S.A. (SHIPPING AGENCIES) Inc.

2

FLORIDA DEPARTMENT OF STATE

Division of Corporations
POBox 6327
Tallahassee, Florida 32314

Miami, December 04, 1998

Ref: BOLERO SA (Shipping Agencies) Inc. — Ref Nr. P95000013146

01. We have sent our annual corporation declaration on April 29, 1998 accompanied with a company's check Nr. 1160 dated 30/04/98 and for the amount of USD165.00
02. You have returned this application as well as check Nr 1160 on or about May 12, 98 because the application submitted was in copy and you had requested the original.
03. We have signed again the application with a blue pen and sent it back with same check to the address of the Division of Corporations.
04. We have not received an advise on the annual report till October 20, 1998, when we tried to contact you by telephone and left a message with our question concerning our application.
05. Instead we have received a NOTICE of ADMINISTRATIVE DISSOLUTION OR REVOCATION of our corporation.
06. We do kindly request you to process our initial application, attached hereto in copy and accompanied with a new check Nr. 1177 for the amount of USD165.00 and reinstate the Company.

We appreciate your cooperation and prompt attention,

Sincerely Yours,



Charalambos Vordokas
President
and
Registered Agent

./ attachment:

- application for renewal of corporation
- check Nr. 1177 for USD 165.00
- copies of your letter and our initial check 1160

L812040301 / 01.10