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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P95000017874 (5)**

1. Corporation Name
PRESTIGE SHIPPING, INC.

Principal Place of Business	Mailing Address
8284 N.W. 66TH STREET MIAMI FL 33166	8284 N.W. 66TH STREET MIAMI FL 33166-2720

3. Date Incorporated or Qualified: 03/06/1995
3a. Date of Last Report: 03/25/1996

4. FEI Number: 65-0561095 ☑ 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

2. Principal Place of Business	2a. Mailing Address
21 7270 N.W 12th Street	26 7270 N.W 12th Street
22 Suite, Apt. #, etc. #381	27 Suite, Apt. #, etc. #381
23 City & State Miami Fl.	28 City & State Miami Fl.
24 Zip 33126	25 Country
	29 Zip 33126
	30 Country

9. Name and Address of Current Registered Agent

CASTERA, ARNOLD
8284 N.W. 66TH STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name: CASTERA, ARNOLD
82 Street Address (P.O. Box Number is Not Acceptable): 7270 N.W 12th Street Suite #381
83
84 City: Miami FL 85 Zip Code: 33126

11. Pursuant to the provisions of Sections 607.0509 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: 3-11-97
(NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☑ Change ☐ Addition
PD BELIARD, PATRICK 8284 N.W. 66TH ST. MIAMI FL 33166		BELIARD PATRICK (PD) 7270 N.W 12th Street Suite #381 Miami Fl. 33126	
SV CASTERA, ARNOLD 8284 N.W. 66TH ST. MIAMI FL 33166	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP CASTERA, Arnold SV 7270 N.W 12th Street Suite #381 Miami Fl 33126	☑ Change ☐ Addition
	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

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] 3-11-97 (305)639-3460
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #