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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000041167 (4)

1. Corporation Name

SHIPS R US, INC.

Principal Place of Business

2901 CLINT MOORE RD.  
SUITE 405  
BOCA RATON FL 33496

Mailing Address

2901 CLINT MOORE RD.  
SUITE 405  
BOCA RATON FL 33496



3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CUMMINS, RICHARD R  
2315 N.W. 66TH DR.  
BOCA RATON FL 33496

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 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

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

~~PRESIDENT~~

☐ DELETE

1.1 TITLE

PRESIDENT - DIRECTOR

☐ Change

☒ Addition

NAME

~~RICHARD R. CUMMINS~~

1.2 NAME

RICHARD R. CUMMINS

STREET ADDRESS

1.3 STREET ADDRESS

2315 NW 66th DRIVE

CITY-ST-ZIP

1.4 CITY-ST-ZIP

BOCA RATON, FL 33496

TITLE

☐ DELETE

2.1 TITLE

SECRETARY - DIRECTOR

☐ Change

☒ Addition

NAME

~~CELIA R. CUMMINS~~

2.2 NAME

CELIA R. CUMMINS

STREET ADDRESS

2.3 STREET ADDRESS

2315 NW 66th DRIVE

CITY-ST-ZIP

2.4 CITY-ST-ZIP

BOCA RATON, FL 33496

TITLE

☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

NAME

~~CELIA R. CUMMINS~~

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

NAME

~~CELIA R. CUMMINS~~

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

NAME

~~CELIA R. CUMMINS~~

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

NAME

~~CELIA R. CUMMINS~~

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Richard R. Cummins*

RICHARD R. CUMMINS

1/10/96

(407)241-3414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)