

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069805 (6)

1. Corporation Name

ARABIAN BROKERAGE AND CHARTER, INC.



Principal Place of Business

PO BOX 33736
PALM BEACH GARDENS FL 33420-0376

Mailing Address

PO BOX 33736
PALM BEACH GARDENS FL 33420-0376

3. Date Incorporated or Qualified

09/06/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21 2401 PGA BLVD.

State, Apt. #, etc.

22 STE. 164

City & State

23 PALM BEACH GARDENS, FL

Zip

24 33410

Country

25 USA

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FET Number

65-0610453

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MAASS, ROBB R
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

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 of Registered Agent (Type or Print Name)

(Type or Print Name of Agent Submitting Report)

DATE

12. OFFICERS AND DIRECTORS

12a. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
SCHILLING, GEORGE J III
710 7TH LANE
PALM BEACH GARDENS FL 33418
☐ DELETE

12b. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
ASAD, MOHAMMED F
PO BOX 4061 - JEDDAH 21491
KINGDOM OF SAUDI ARABIA
☐ DELETE

12c. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
BAKER, DERRICK
98 BROOMHILL WHYTE LEDGES LANE
COOKHAM, MAIDENHEAD ENGLAND
☐ DELETE

12d. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
B
☐ DELETE

12e. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

12f. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

12g. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

12h. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

12i. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SCHILLING, NANCY N
710 7TH LANE
PALM BEACH GARDENS, FL 33418
SECRETARY, TREASURER
☐ Change ☒ Addition

13b. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

13c. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

13d. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

13e. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

13f. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

13g. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

13h. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

407-627-9500

CR2E034 (12/95)