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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000070053

1. Corporation Name

OUTBACK SHIPPING CO., INC.

Principal Place of Business

550 NORTH REO STREET, SUITE 200
TAMPA FL 33609

Mailing Address

550 NORTH REO STREET, SUITE 200
TAMPA FL 33609

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

KADOW, JOSEPH J
550 NORTH REO STREET, SUITE 200
TAMPA FL 33609

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

29

30

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. The only acceptable amendment 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

(If Not Registered Agent, a Director, or Officer)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

PCD

NAME

SULLIVAN, CHRIS T

STREET ADDRESS

550 NORTH REO STREET, SUITE 200

CITY-STATE-ZIP

TAMPA FL

TITLE

VD

NAME

BASHAM, ROBERT D

STREET ADDRESS

550 NORTH REO STREET, SUITE 200

CITY-STATE-ZIP

TAMPA FL

TITLE

VTD

NAME

MERRITT, ROBERT S

STREET ADDRESS

550 NORTH REO STREET, SUITE 200

CITY-STATE-ZIP

TAMPA FL

TITLE

S

NAME

KADOW, JOSEPH

STREET ADDRESS

550 NORTH REO STREET #200

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