

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

1996 1997



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

DOCUMENT # P9600000 6837

1. Corporation Name

P+S Shipping Inc.
5578 NW 77th Court
Pompano Beach FL 33073

Principal Place of Business

Mailing Address

P+S Shipping Inc.
5578 NW 77th Court
Pompano Beach FL 33073

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

8. This corporation has liability for unpaid taxes under the
Florida Statutes

☒ Applied For
☐ Not Applied For

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

☐ Yes ☐ No

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0502, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

D Pamela A. Biller
5578 NW 77th Court
Pompano Beach FL 33073

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 119.02(2)(a), 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.

15. SIGNATURE

16. SIGNATURE

17. SIGNATURE

18. SIGNATURE

19. SIGNATURE

APPROVED
FILED

97 DEC 30 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1/23/96

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****165.00 ****165.00

A. Alan
12/30/97



**TOTH
ACCOUNTING
SERVICES**

pg. 2 of 2

561-241-2962

6020 NORTH FEDERAL HIGHWAY, SUITE 4
BOCA RATON, FLORIDA 33487

TAX ACCOUNTING BOOKKEEPING **SUSAN TOTH, CPA, MBA**

December 23, 1997

Division of Corporations
Annual Report Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

RE: P&S Shipping, Inc.
Document Number P96000006837

To whom it may concern:

I am requesting that the administrative dissolution or revocation from your department and the reinstatement fee be waived for P&S Shipping, Inc. because this corporation did not receive the 1997 first or second notice profit corporation annual annual report packet from your office, and therefore, was unable to file timely. It has always been the intent of this corporation to remain a corporation in good standing with the State of Florida. The corporation would have filed the annual report timely if it had received it.

Enclosed is a check for \$165.00 and a completed blank annual report for 1997. The check represents the 1997 annual report fees.

Please contact me if there any questions concerning this correspondence.

Sincerely,

Susan Toth, CPA