

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P 96000064385

1. Corporation Name

Royal International Shipping Management Inc.

Principal Place of Business

1001 N. America Way
Miami, FL

Mailing Address

520 Brickell Key #1606
Miami, FL
33131

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc
22 1001 N. America Way
23 City & State
Miami, FL
24 Zip
33132
25 Country

26 520 Brickell Key
27 Suite, Apt. #, etc
#1606
28 City & State
Miami, FL
29 Zip
33131
30 Country

9. Name and Address of Current Registered Agent

Hernandez-Suarez, Jeanette
800 Douglas Road
Suite 351
Miami, FL 33131

3. Date Incorporated or Qualified

August 1, 1996

3a. Date of Last Report

None

4. FFI Number

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

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

SIGNATURE

Signature, typed or printed name of registered agent and, if not applicable,

FFIN Registered Agent Corporation (required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	Tsokopoulos, Malena			☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS III 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
Director	Tsokopoulos, Malena	520 Brickell Key #1606	Miami, FL 33131	☐	☒	☐
President + Director	Tsokopoulos, Emilio	520 Brickell Key #1606	Miami, FL 33131	☐	☐	☒
Secretary	Glenn G. Kolk	520 Brickell Key #1606	Miami, FL 33131	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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.

SIGNATURE:

Glenn G. Kolk, Sec. July 29, 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

Daytime Phone #

CR2E034 (9/96)