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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000075567 (3)

STAR SHIPPING LINE, INC. Mailing Address Principal Place of Business 241 SEVILLA AVENUE 241 SEVILLA AVENUE **CORAL GABLES FL 33134-6622** CORAL GABLES FL 33134 Date Incorporated or Qualified 3a, Date of Last Report 09/11/1996 2. Principal Place of Business 2a. Mailing Address FEI Numb Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zφ Country ZiD This corporation has liability for intangible tax under s. 199.032 29 Yes No 24 25 Florida Statutes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY MARTIN CASTELINO 81 ARTIN CASTELINO 1201 HAYS STREET 241 SEVILLA AVE STE 1005 Address (P.O. Box Number is Not Acceptable) -TALLAHASSEE FL 32301 COROL GABLES FL 33/34 COBUES ns 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered by the corporation of Section 607.0505, Florida Statutes. Pursuant to the provisions of Secoffice or registered agont, or by agent. I am familiar with, a province. OFFICERS AND DIRECTORS 96/6) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition Change TITLE 1.1 TITLE SAFFE, DANIEL 1.2 NAME NAME 2E634 241 SEVILLA AVENUE 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY - ST-2IP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE CASTELINO, MARTIN NAM 2.2 NAME 241 SEVILLA AVENUE 2.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** 2.4 CITY-ST-ZIP CITY - ST - 2/P Addition Change DELETE 3 1 TITLE TITLE EDUARDO PRADIO 32 NAME NAME SEVILLA AVE 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-7IP DELETE Addition 5.1 TITLE Change THILE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 61 TITLE MILE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

64CITY-ST-ZIP

14. If do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of 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 of the receiver or true an empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted or on an attention with an address.

martin costelind

FILED
May 15 1997 8:00am
Secretary of State