

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

98 NOV -5 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name

P96000077770

FLORIDA SHIPPING AND FERRY COMPANY

Principal Place of Business

Mailing Address

One Biscayne Tower, Ste. 3400
2 South Biscayne Blvd.
Miami, FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

September 12, 1996

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2254 Edwards Drive
Suite, Apt. #, etc.

25 P.O. Box 2192
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Fort Myers, FL
Zip Country

28 Ft. Myers, FL
Zip Country

24 33902

25 Lee

29 33902

30 Lee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Valdes-Fauli Corporates Services, Inc.
Suite 3400 One Biscayne Tower
2 South Biscayne Blvd.
Miami, FL 33131

81 Name Adele V. Stones, PA-
STONES & CARDINAS
82 Street Address (P.O. Box Number is Not Acceptable)
83 221 Simonton St.
84 City Key West, FL FL 85 Zip Code 33040

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

Adele V. Stones, President 11/3/98 10/13/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director ☒ DELETE

NAME Raul Valdes-Fauli

STREET ADDRESS 2 S. Biscayne Blvd. Ste. 3400

CITY-ST-ZIP Miami, FL 33131 ☐ DELETE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP ☐ DELETE

1.1 TITLE Director ☐ Change ☒ Addition

1.2 NAME Mark C. Summers

1.3 STREET ADDRESS 2254 Edwards Drive

2.1 TITLE Ft. Myers, FL 33902 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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 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:

Mark C. Summers

10/13/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark C. Summers, Director

Date

Daytime Phone #

CR2E034 (10/97)