

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

FILED

May 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 79700000 7958
POPULAR PORTS OF FLORIDA, INC.

Principal Place of Business: 200 Philippe Landing, Safety Harbor, FL 34695
Mailing Address: 200 Philippe Landing, Safety Harbor, FL 34695

DO NOT WRITE IN THIS SPACE

21	2a	2b
8318 Volusia Place	8318 Volusia Place	8318 Volusia Place
23	27	28
Temple Terrace, Florida	Temple Terrace, Florida	Temple Terrace, Florida
24	25	29
33637	USA	33637

3	4	5	6	8
January 21, 1997	59-3437975	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Applied For Not Applicable		\$8.75 Additional Fee Required	\$5.00 May Be Added to Fees	Personal Property Tax (due June 30) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
Pamela H. Chesebrough
350 Gulf Boulevard
Indian Rocks Beach, FL 33785

81	82	83	84	85
MAGED S. RASSAS	8318 Volusia Place		Temple Terrace	FL 33637

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 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: MAGED S. RASSAS, PRESIDENT DATE: 4/29/98

12. OFFICERS AND DIRECTORS	
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	Abd Rassas
STREET ADDRESS	200 Philippe Landing
CITY - ST - ZIP	Safety Harbor, FL 34695
TITLE	<input type="checkbox"/> DELETE
NAME	Maher Rassas
STREET ADDRESS	8318 Volusia Place
CITY - ST - ZIP	Temple Terrace, FL 33637
TITLE	<input type="checkbox"/> DELETE
NAME	Mohsen Brahmi
STREET ADDRESS	8318 Volusia Place
CITY - ST - ZIP	Temple Terrace, FL 33637
TITLE	<input type="checkbox"/> DELETE
NAME	ELAWady Khalid
STREET ADDRESS	8318 Volusia Place
CITY - ST - ZIP	Temple Terrace, FL 33637
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	President Maged S. Rassas
1.3 STREET ADDRESS	8318 Volusia Place
1.4 CITY - ST - ZIP	Temple Terrace, FL 33637
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Vice President Abd Rassas
2.3 STREET ADDRESS	8318 Volusia Place
2.4 CITY - ST - ZIP	Temple Terrace, FL 33637
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 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 Figure 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: MAGED S. RASSAS Resident DATE: 4/29/98

CR2E034 (10/97)