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

**PROFIT CORPORATION ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE

Sandra, B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000009310 (8)

**FORZA MARITIME CORPORATION** 

## **FILED** May 20 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address   |  |                                    |   |                     | L 1034/064 IIIO 10711 10611 86111 86111 86111 86111 86111 86111 86111 86111 86111 |                             |  |
|---|--|------------------------------------|---|---------------------|---|-----------------------------|--|
| 10625 SW 112TH AVE. STE. 114<br>MIAMI FL 33176  |  |                                    | 10625 SW 112TH AVE., STE. 114<br>MIAMI FL 33176 |                     |   |                             | DO NOT WRITE IN THIS SPACE   |
|   |  |                                    |   |                     |   |                             | 3. Date Incorporated or Qualified 01/30/1997   |
| 2. Principal I  | Place of Business                                      | 2a. Ma                             | 2a. Mailing Address                             |                     |   |                             | 4. FEI Number A O O Applied For  |
| 21  |  | 26                                 | 26  |                     |   |                             | 65-0763958 Not Applicable  |
| Suite, Apt  | . #, <b>et</b> c.                                      | Su                                 | Suite, Apt. #, etc                              |                     |   |                             | 5. Certificate of Status Desired \$8.75 Additional   |
| City & Sta  | 10   | 27                                 | City & State                                    |                     |   |                             | Fee Required   |
| 23  |  | h1                                 | 28  |                     |   |                             | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees   |
| Zip   | Country  |                                    | Z(p) Country                                    |                     |   | ,                           | 8. This corporation owes or has paid the current year Intangible   |
| 24  | 25   | 29                                 |   | 30                  |   |                             | Personal Property Tax due June 30. Yes No  |
|   | 9. Name and Address of Curre                           | ent Registere                      | d Agent   |                     | 04  | T                           | 10. Name and Address of New Registered Agent   |
|   | ACHER, RENZO F   |                                    |   |                     | 81  | Name                        |  |
|   | 1 <b>625 S</b> W 112TH AVE., STE. 114<br>IAMI FL 33176 |                                    |   |                     | 82  | Street Add                  | ress (P.O. Box Number is Not Acceptable)   |
| M   | IAMI EL 331/6  |                                    |   |                     | 83  |                             |  |
|   |  |                                    |   |                     |   | -                           |  |
|   |  |                                    |   |                     | 84  | City                        | FL 85 Zip Code   |
| 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. If hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. |  |                                    |   |                     |   |                             |  |
| SIGNATURE   |  |                                    |   |                     |   |                             |  |
| 12.   | Signature, typed or printed name of registered a       | geot and blic if app<br>NO DIRECTO |   | TE Registered       | i Ago   | nt signature requi          | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| TITLE   | DP   | 10.00                              | DELETE  | 1111                | TLF   |                             | Change Addition  |
| NAME  | MACHER, RENZO F  |                                    |   | 12 N/               | ME  |                             | • •  |
| STREET ADDRESS  | 10625 SW 112TH AVE., STI                               | E. 114                             |   | 1.3 ST              | REET  | ADDRESS                     |  |
| CITY-ST-ZIP   | MIAMI FL 33176   |                                    |   | 1.4 Ci              |   | T-ZIP                       |  |
| TITLE   |  |                                    | DELETE 2111                                     |                     |   |                             | Change Addition  |
| NAME  |  |                                    |   | 2 2 NA              |   |                             |  |
| STREET ADDRESS<br>CITY+ST+ZIP   |  |                                    |   | 1                   |   | ADDRESS                     |  |
| TITLE   |  |                                    | DELETE 3.1 717                                  |                     |   | ST-ZIP                      | Change Addition  |
| NAME  |  |                                    | 3.2 NA  |                     |   |                             | and the state of t |
| STREET ADDRESS  |  |                                    |   | 3.3 S1              | REET  | ADDRESS                     |  |
| CITY-ST-ZIP   |  |                                    |   |                     | 1Y- S   | 31 - Z(P                    |  |
| THLE  |  |                                    | DELETE 4.11                                     |                     |   |                             | ☐ Change ☐ Addition  |
| NAME  |  |                                    |   | 4. 2 N              |   |                             |  |
| STREET ADDRESS  |  |                                    |   |                     |   | ADDRESS                     |  |
| CITY-ST-ZIP<br>TITLE  |  |                                    | DELETE  | 4.4 CI              |   | 1 · ZIP                     | Change Addition  |
| NAME  |  |                                    |   | 5.2 NA              |   |                             |  |
| STREET ADDRESS  |  |                                    |   | 1                   |   | ADDRESS                     |  |
| CITY-ST-ZIP   |  |                                    | 5.4 CII   | 5.4 CITY - ST - ZIP |   |                             |  |
| TITLE   |  |                                    | DELETE  | 6.1 THILE           |   |                             | Change Addition  |
| NAME  |  |                                    |   | 6.2 NA              | ME  |                             |  |
| STREET ADDRESS  |  | /                                  |   | 1                   |   | ADDRESS                     |  |
| CITY-ST-ZIP   | certify that the information supplied                  | od thie these                      | door not make                                   | 6.4 01              |   |                             | Conton 110 07/2V/// Florido Ctatulan I funtas agriffut to the life   |
| Indicated   | on this angual report or subpliced.                    | ayar nois ning<br>al annual rod    | ort is to a and a                               | ofraie exe          | mpt<br>Ltha   | ni Defisia non<br>Amusianah | Section 119.07(3)(i), Florida Statutes. I further certify that the information are shall have the same legal effect as if made under outly that I am an  |

officer or director of the corporation Block 12 or Block 13 if changed, in the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in