

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

APPROVED  
AND  
FILED

98 JAN -8 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000047042 (1)

1. Corporation Name  
MARITIME BROKERS INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
8220 N.W. 68TH STREET MIAMI FL 33166	8220 N.W. 68TH STREET MIAMI FL 33166

3. Date Incorporated or Qualified
05/28/1997

2. Principal Place of Business	2a. Mailing Address
21 1400 N.W. 96TH AVE	26 P.O. BOX 414558
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 MIAMI FL	28 MIAMI BEACH FL
24 33172	25 DADE
29 33141	30 DADE

4. FEI Number	Applied For
65-0756224	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
7. Trust Fund Contribution	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent	
MATUTE, BARBARA 8220 NW 68TH STREET MIAMI FL 33166	

10. Name and Address of New Registered Agent	
81 Name	JOSE ALMEIDA
82 Street Address (P.O. Box Number is Not Acceptable)	251-174 STREET # 2207
83	
84 City	MIAMI BEACH FL
85 Zip Code	33160

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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	11 DELETE
NAME	MATUTE, BARBARA
STREET ADDRESS	8220 N.W. 68TH STREET
CITY-ST-ZIP	MIAMI FL 33166
TITLE	12 DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	13 DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	14 DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	15 DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	
1.1 TITLE	P
1.2 NAME	JOSE ALMEIDA
1.3 STREET ADDRESS	251-174 STREET # 2207
1.4 CITY-ST-ZIP	MIAMI BEACH FL 33160
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	500002402625--9
2.4 CITY-ST-ZIP	-01/16/98--01021--005
3.1 TITLE	***158.75
3.2 NAME	00000058.16
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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 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 *[Signature]* 1/2/98 (305) 933-9059

CR2E034 (10/97)