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FILED

Feb 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 97000 107 078

1. Corporation Name

AMERICAN MARITIME AGENCY, INC

Principal Place of Business

3795 NW South River Dr
MIAMI FL 33142

Mailing Address

3795 NW South River Dr
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

December 22, 1997

2. Principal Place of Business

21 3795 NW South River Dr

2a. Mailing Address

26 3795 NW South River Dr

4. FEI Number

65-0802973

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33142

Country

25 MIAMI-DADE

Zip

29 33142

Country

30 MIAMI-DADE

6. Election Campaign Financing
Trust Fund Contribution

X

Added to Fees

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

10. Name and Address of New Registered Agent

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Arthur W. Moates

Arthur W. Moates - Secretary 2-16-98

(Signature of Secretary or President required when installing)

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MIAMI FL 33176-1119

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MIAMI FL 33142

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MIAMI FL 33178

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MIAMI FL 33142

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MIAMI FL 33178

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MIAMI FL 33178

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

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:

Arthur W. Moates

Arthur W. Moates-S 2/16/98 305-634-7374

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)