

DOCUMENT # P99000105659

1. Entity Name

GEMCO INTERNATIONAL SHIPPING & TRADING INC.

Principal Place of Business

Mailing Address

2700 N.W. 30th WAY
LAUDERDALE LAKES
FLA. 33311

2700 N.W. 30th WAY
LAUDERDALE LAKES
FLA. 33311

FILED

00 MAY 22 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

2700 N.W. 30th way

2700 N.W. 30th way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

N/A

N/A

City & State

City & State

LAUDERDALE LAKES FLA.

LAUDERDALE LAKES FLA.

Zip

Country

Zip

Country

33311

USA

33311

USA

DO NOT WRITE IN THIS SPACE

04/04/00 90009 049 \$150.00

4. FEI Number

Applied For

65-0987127

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

b. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ERAL L. MANNING
441 S.W. 22ND. TER.
FT. LAUDERDALE FL. 33312

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT ☐ Delete
NAME: ERAL L MANNING
STREET ADDRESS: 441 S.W. 22ND TER.
CITY-ST-ZIP: FT. LAUD. FL. 33312

TITLE: V.P. MARKETING ☐ Delete
NAME: GARFIELD M. MANNING
STREET ADDRESS: 2230 N.W. 33RD AVE.
CITY-ST-ZIP: LAUDERDAL LAKES FL. 33311

TITLE: SECRETARY & TREASURER ☐ Delete
NAME: MONICA A. MANNING
STREET ADDRESS: 441 S.W. 22ND TERRACE
CITY-ST-ZIP: FT. LAUDERDALE FL. 33311

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DIRECTOR ☐ Change ☒ Addition
NAME: SANDRA E. MIGNOTT
STREET ADDRESS: 9024 N.W. 45th COURT
CITY-ST-ZIP: TAMARAC FLA. 33351

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
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TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ERAL L. MANNING

5/17/00 (954) 733 2577

Typed or printed name of signing officer or director

Date

Telephone Number

CR/E034 (5/99)