

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S14192** (6)

1. Corporation Name
TRANSOCEANIC SHIPPING, CO., INC.

Principal Place of Business
**15480 VICKERY DRIVE
HOUSTON TX 77032**

Mailing Address
**PO BOX 60300 AMF
HOUSTON TX 77205**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/26/1990		3a. Date of Last Report 02/26/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0229134		Applied For ☐ Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		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			
HEADRICK, ARVAL D 2151 N.W. 79TH AVENUE MIAMI FL 33122				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				1866 N.W. 82ND AVE			
				83			
84 City MIAMI				FL 85 Zip Code 33146			

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☒ Change ☐ Addition			
TITLE	DC	RUSOVICH, BASIL J., JR		1.1 TITLE			
NAME				1.2 NAME			
STREET ADDRESS		2151 N.W. 79TH AVENUE		1.3 STREET ADDRESS	1866 NW 82ND AVE		
CITY - ST - ZIP		MIAMI FL		1.4 CITY - ST - ZIP	MIAMI FL 33146		
TITLE	P	HEADRICK, ARVAL D.		2.1 TITLE	☒ Change ☐ Addition		
NAME				2.2 NAME			
STREET ADDRESS		2151 N.W. 79TH AVENUE		2.3 STREET ADDRESS	1866 NW 82ND AVE		
CITY - ST - ZIP		MIAMI FL		2.4 CITY - ST - ZIP	MIAMI FL 33146		
TITLE	D	HEADRICK, ARVAL D.		3.1 TITLE	☒ Change ☐ Addition		
NAME				3.2 NAME			
STREET ADDRESS		2151 N.W. 79TH AVENUE		3.3 STREET ADDRESS	1866 NW 82ND AVE		
CITY - ST - ZIP		MIAMI FL		3.4 CITY - ST - ZIP	MIAMI FL 33146		
TITLE	VD	RUSOVICH, GREGORY R.		4.1 TITLE	☒ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS		2151 N.W. 79TH AVENUE		4.3 STREET ADDRESS	1866 NW 82ND AVE		
CITY - ST - ZIP		MIAMI FL		4.4 CITY - ST - ZIP	MIAMI FL 33146		
TITLE	STD	CASTAING, RICHARD W.		5.1 TITLE	☒ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS		2151 N.W. 79TH AVENUE		5.3 STREET ADDRESS	1866 NW 82ND AVE		
CITY - ST - ZIP		MIAMI FL		5.4 CITY - ST - ZIP	MIAMI FL 33146		
TITLE	AV	LAZCANO, ROBERT		6.1 TITLE	☒ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS		2151 N.W. 79TH AVENUE		6.3 STREET ADDRESS	1866 NW 82ND AVE		
CITY - ST - ZIP		MIAMI FL		6.4 CITY - ST - ZIP	MIAMI FL 33146		

14. I do 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: *Arval Headrick* 7/21/97 281-986-2200

CR2E034 (4/97)