

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S18559

(2)

1. Corporation Name

MODELLO SHIPPING COMPANY



Principal Place of Business

Mailing Address

1100 N.E. 7TH AVE.  
SUITE A  
DANIA FL 33004  
US

1100 N.E. 7TH AVE.  
STE. A  
DANIA FL 33004  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1990

4. FEI Number

65-0231840

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOUSTON, EDWARD J  
100 NE 3RD AVE.  
SUITE 'A'  
DANIA FL 33004

81 Name

JACK R. LOVING

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

1323 SOUTHEAST THIRD AVE

83

84 City

FORT LAUDERDALE

FL

85 Zip Code  
33016

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 print name of registered agent and fee applicable

(NOTE: Registered Agent signature required when reinstating)

4.28.98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE

NAME HOUSTON, EDWARD  
STREET ADDRESS 1100 NE 7TH AVE SUITE B  
CITY-ST-ZIP DANIA FL

TITLE S ☒ DELETE

NAME LOVING, JACK  
STREET ADDRESS 1100 NE 7TH AVE SUITE B  
CITY-ST-ZIP DANIA FL

TITLE ☒ DELETE

NAME HOUSTON, J. BRETT  
STREET ADDRESS 1100 NE 7TH AVE STE A  
CITY-ST-ZIP DANIA FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

11 TITLE

12 NAME

PATRICIA BURDINE PHIPPS

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

BRETTE B. BATES

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

J. ZADA DUTTON HOUSTON  
1100 NE 7TH AVE, SUITE A  
DANIA, FL 33004

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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

PATRICIA B. PHIPPS  
4/22/98

CR2E034 (10/97)