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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

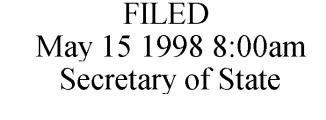
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

(2)

MODELLO SHIPPING COMPANY



Principal Place of Business	Mailing Address			240 41011 01911 01811 0 1811 1091
1100 N.E. 7TH AVE. 1100 N.E. 7TH AVE. SUITE A STE. A DANIA FL 33004 DANIA FL 33004			DO NOT WRITE IN THIS	SPACE
US	US		3. Date Incorporated or Qualified	
- Delicia d Disease (Control			12/14/1990	
 	2a, Maifing Address		4. FEI Number	Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.		65-0231840	Not Applicable \$8.75 Additional
22	77		5. Certificate of Status Desired	Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip Country	7(3)	Country	Trust Fund Contribution	Added to Fees
 	·	DOG! III Y	 This corporation owes or has paid the corporate Property Tax due June 30. 	urrent year Intangible ☐ Yes ☐ No
Name and Address of Current Re		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	10. Name and Address of New Registered	
HOUSTON, EDWARPJ		81 Name	Snov a varios	
100 NE 3RD AVE.		82 Street	Address (P.O. Box Number is Not Acceptable)	
SUITE A'			1323 SOUTHEAST THICK AVE	
DANIA-FL-33004		83		
·		84 City	MOT LOUNGEN DI S. FL	85 Zip Code
11. Pursuant to the provisions of Sections 607,0502 and	d 607.1508, Fjorida Statutes	the above named	corneration submits this statement for the nurnees	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 VICTOR Lower 4.28.98				
Signature, typod or phote a name of registered agent and		Registered Agent signature	required when reinstating) DATE	
12. OFFICERS AND DIE	ALCTORS DELETE	13.	ADDITIONS/CHANGES TO OFFICERS AN	
NAME HOUSTEN STEDWARD	Ma perrir	1.1 TITLE 1.2 NAME	PATRICIA BURDINE PHIPPS	Change Addition
STREET ADDRESS 1100 ME 7TH AVE SUITE B		1.3 STREET ADDRESS	FILLING BUILDE PATANS	
CITY-ST-ZIP DANIA FL		1.4 CITY-ST-2IP		
TITLE 8	DELETE	2.1 TITLE		Change Addition
NAME TALESTOCKINGS		2.2 NAME	Brette B. Bates	
STREET ADDRESS 1100 NE 7TH AVE SUITE B		2.3 STREET ADDRESS		
CITY-ST-ZIP DANIA FL	▼ I DELETE	2. 4 CITY - ST - ZIP		Change Addition
NAME HOUSTON, LBRETT	M , Dittil	3 1 TITLE 3.2 NAME		Change Addition
STREET ADDRESS 1100 NE 7TH AVE STE A		3.3 STREET ADDRESS		
CITY-ST-ZIP DANIA-FL		3.4. CITY-ST-ZIP		
TITLE	DELETE	4.1 TITLE	1.	☐ Change 🔀 Addition
NAME			ZABA DUTTON HOOTON	
STREET ADORESS		4.3 STREET ADDRESS	1100 NE PM AVE, SUIZ A DANIA, FL 33004	
CITY-ST-2IP	Deter		DANIA, FL 33004	
TITLE NAME	☐ DELETE	51 TITLE		☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME 5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 City-St-Zip		
TITLE	☐ DELETE	6.1 TITLE		Change Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
AUDI AT THE		■		

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 13 if changed, or on an attachment with an address.