FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUN	MENT # \$5685	6 (5)					
1. Corporation LEADER	Name ISHIP INVESTMENT, INC.	. ,					
Principal Place of Business Mailing Address						- 1750kole 101 0kilo 0kigi 1010f 0kile 0ki 1010f 0kile 0kilo 110ki 0kili 0kili 0kili 0kili 0kili 0kili 0kili	
6040 VISTA LINDA LANE BOCA RATON FL 33433		6040 VISTA LINDA LANE	6040 VISTA LINDA LANE BOCA RATON FL 33433				
			_			3. Date Incorporated or Qualified 3s. Date of Last Report 05/30/1991 05/11/1995	
2. Principal Place	ce of Business	2a. Mailing Address	2a. Mailing Address 26			4. FEI Number Applied For 65-0265621 Not Applicable	\dashv
Suite, Apt. #	Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired 5 \$8.75 Additional	┪
City & State		City & State	City & State			Fee Required 6. Election Campaign Financing \$5.00 May Be	\dashv
23		28	 			Trust Fund Contribution Added to Fees	
Zip 24	Country 25	Zip 29	30			8. This corporation has liability for intangible tax under s 199.032, Florida Statutes	
Name and Address of Current Registered Agent				Bi	Name	10. Name and Address of New Registered Agent	\dashv
GEDDOW	, Jeffrey S.						_
	F PALMETTO PARK ROAD			82	Street Addre	street Address (P.O. Box Number is Not Acceptable)	
	NTON FL 33432			83			٦
					Crty	FL 85 Zip Code	1
11. Pursuant to	the provisions of Sections 607.050	2 and 607.1508, Florida Statute	s, the abo	ve-n	amed corpora	ation submits this statement for the purpose of changing its registered office	ē
or registere familiar with	ed agent, or both, in the State of Fior h, and accept the obligations of, Sec	tion 607.0505, Florida Statutes.	ей бутие с	жрс	ration 5 Doan	d of directors. I hereby accept the appointment as registered agent. I am	
SIGNATURE _	Signature typed or printed name of registered agen	Land title if annitration (NOT	F Registered	Aneint	signature required	whon reinstating) DATE	
12.		ID DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	ゴ
TILLE	D DELETE 1.1		1. 1 TI	1 TITLE		Change Addetion	
NAME	WANG, FRANK		1.2 N	1.2 NAME 1.3 STREET ADDRESS			
STREET ADDRESS	6040 VISTA LINDA LANE		1.3 ST				
C-TY-ST-ZIP				4 CITY - ST - ZIP			_
TITLE	D	☐ DELETE	2 17			Change Addition	
NAME			1	2.2 NAME 2.3 STREET ADDRESS			
STREET ADDRESS	6040 VISTA LINDA LANE						
CITY - ST - ZIP	BOCA RATON FL	DELETE		2 4 CITY - ST - ZIP 3 1 TITLE		☐ Chang: ☐ Addition	\dashv
TITLE		Dotte	3 ? NA			Chang, C Habiton	
NAME STREET ADDRESS				ADORESS			
CITY - ST - 7IP			3.4 CI				
TITLE		☐ DELETE	4.11		211	Chang: Addition	
NAME			4.2 NA	AME			
STREET ADDRESS			4.3 S1	REET	ADDRESS		
CITY-S1-ZIP			4.4 C	TY-ST	r-ZIP		
TITLE		DELFTE	5 1 TITLE			Change Addition	
NAME			5.2 NAME				-
STREET ADDRESS			5351	REET	ADDRESS		
CITY - S1 - ZIP			5.4 CITY-1		r-ZIP		_
TITLE		☐ DELETE 6		1 TITLE		☐ Change ☐ Addition	
NAME			62 N	AME			
STREET ADDRESS			6351	TREET .	ADDRESS		
CITY-ST-ZIP 64 Ct 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and						or the exemption stated in Cooling 110 07/0384 Elevido Ptotutos 14 other	\dashv
14. Loo hereby	y certily that the information supplied the information indicated on this and	with this tilling is voluntarily fulfill wal report or supplemental armi	isneu ano Ilal renort i	oues s tru	s not quality to e and accurat	or the exemption stated in Section 119.07(3)(k), Florida Statutes. Fituriller te and that my signature shall have the same legal effect as if made under	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the informatior 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 1996 407-241-8447

RZE034 (12/95)