

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 # **577687**

MERCATOR SHIPMANAGEMENT, INC.

Principal Place of Business

Mailing Address

7131 N. W. 26TH AVENUE
MIAMI, FL 33147

SAME

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

25

26

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

XAVIER ALEMAO
7131 N. W. 26TH AVE
MIAMI, FL 33147

3. Date Incorporated or Qualified

9/04/91

4. FEI Number

65-0281304

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

DO NOT WRITE IN THIS SPACE

10. Name and Address of New Registered Agent

81 Name

CARLOS H. PACHAS

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

7131 N. W. 26TH AVENUE

83

84 City

MIAMI,

FL

85

Zip Code
33147

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of person making change of registered office or registered agent

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PRESIDENT
XAVIER ALEMAO
7131 N. W. 26TH AVE
MIAMI, FL 33147

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

JAMES P. MAHER

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ANTONIO LATORRACA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

PRESIDENT
CHARLES FLANNERY
7131 N. W. 26TH AVE.
MIAMI, FL 33147

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

TREASURER
SALIL KAPOOR
7131 N. W. 26TH AVE.
MIAMI, FL 33147

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

SECRETARY
CARLOS H. PACHAS
7131 N. W. 26TH AVE.
MIAMI, FL 33147

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

REINSTATEMENT

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

TB 9/22

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

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 supplementary 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 trustee 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 14, 1998

305 691 7006

FILED

98 MAY 20 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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