

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

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May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V45801 (0)**  
 1. Corporation Name  
**SAVOY SHIPPING COMPANY**

Principal Place of Business <b>1100 NE 7TH AVE STE. A DANIA FL 33300 US</b>	Mailing Address <b>1100 NE 7TH AVE STE. A DANIA FL 33004-2598 US</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified <b>06/24/1992</b>	3a. Date of Last Report <b>05/09/1996</b>	4. FEI Number <b>65-0341157</b>	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

<b>9. Name and Address of Current Registered Agent</b> <b>HOUSTON-ESQ., BART A.</b> <b>100 NE 3RD AVENUE--</b> <b>SUITE 850</b> <b>FT. LAUDERDALE FL 33301-1148--</b>	<b>10. Name and Address of New Registered Agent</b> 81 Name <b>HOUSTON, J. EDWARD</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1100 N.E. 7th Avenue Ste A</b> 83 84 City <b>Dania</b>	85 Zip Code <b>FL 33004</b>
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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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *J. Edward Houston* **4/25/97**  
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	
TITLE	PD	1.1 TITLE	
NAME	SHIELDS, LEBRON	1.2 NAME	
STREET ADDRESS	1100 NE 7TH AVE., STE. A	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	SHIELDS, KENNETH	2.2 NAME	
STREET ADDRESS	1100 NE 7TH AVE, STE. A	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	S
NAME	TAGG, JOANN H.	3.2 NAME	Houston, J. Brett
STREET ADDRESS	1100 NE 7TH AVE, STE. A--	3.3 STREET ADDRESS	1100 NE 7th Avenue, Ste. A
CITY-ST-ZIP	DANIA FL--	3.4 CITY-ST-ZIP	Dania, FL 33004
TITLE		4.1 TITLE	VD
NAME		4.2 NAME	Houston, J. Edward
STREET ADDRESS		4.3 STREET ADDRESS	1100 NE 7th Avenue, Ste A
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Dania, FL 33004
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *J. Edward Houston* **Edward Houston, VP** **4/25/97** **(954) 920-2581**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)