

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 # V45801 (0)
1. Corporation Name
SAVOY SHIPPING COMPANY



Principal Place of Business
1100 NE 7TH AVE
STE. A
DANIA FL 33300
US

Mailing Address
1100 NE 7TH AVE
STE. A
DANIA FL 33300
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/24/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0341157	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HOUSTON, J BRETT
1100 NE 7TH AVE STE A
DANIA FL 33304

10. Name and Address of New Registered Agent

81 Name JACK R. LOVING
82 Street Address (P.O. Box Number is Not Acceptable)
1323 SOUTHERN THIRD AVENUE
83
84 City FORT LAUDERDALE FL 85 Zip Code 33316

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

Jack R. Loving
Signature, type or printed name of registered agent and title (if applicable)

Jack R. Loving
(NOT Registered Agent signature required when reinstating)

4.27.98
DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	RD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHIELDS, FEBRON			1.2 NAME	PATRICIA BURGNE PHIPPS		
STREET ADDRESS	1100 NE 7TH AVE., STE. A			1.3 STREET ADDRESS			
CITY-ST-ZIP	DANIA FL			1.4 CITY-ST-ZIP			
TITLE	VB	<input checked="" type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input checked="" type="checkbox"/> DELETE		3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TAGG, JERRY			3.2 NAME	SCOTT B. BATES		
STREET ADDRESS	1100 NE 7TH AVE, STE. A			3.3 STREET ADDRESS			
CITY-ST-ZIP	DANIA FL			3.4 CITY-ST-ZIP			
TITLE	JB	<input checked="" type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOUSTON, J EDWARD			4.2 NAME			
STREET ADDRESS	1100 NE 7TH AVE STE A			4.3 STREET ADDRESS			
CITY-ST-ZIP	DANIA FL			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				5.2 NAME	ZADA DUTTON HOSTON		
STREET ADDRESS				5.3 STREET ADDRESS	1100 NE 7th Ave Suite A		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	DANIA FL 33304		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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
4/23/98

CP2E034 (10/97)