

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 421669 (3)

1. Corporation Name

HARBORSIDE REFRIGERATED SERVICES, INC.

Principal Place of Business

2900 GUY N VERGER BLVD
P.O. BOX 75218 (33675-0218)
TAMPA FL 33605

Mailing Address

2900 GUY N VERGER BLVD
P.O. BOX 75218 (33675-0218)
TAMPA FL 33605



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DEUSCHLE, BRIAN C
800 SE 3RD. AVE.
FIFTH FLOOR
FORT LAUDERDALE FL 33316

3. Date Incorporated or Qualified

03/21/1973

3a. Date of Last Report

06/23/1995

4. FEI Number

59-1457314

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 has liability for intangible tax under s. 193.032
Florida Statutes

☐

Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Signature of the person who is authorized to accept the appointment

Signature of the person who is authorized to accept the appointment

Date

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

HVIDE, HANS J J
701 SE 24TH ST.
FT. LAUDERDALE FL 33316

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

NOVACEK, ARTHUR C
701 SE 24TH ST.
FT. LAUDERDALE FL 33316

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

FOLEY, JOHN F
701 SE 24TH STREET
FT. LAUDERDALE FL 33316

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

CASELLA, JOSEPH F
2900 GUY N. VERGER BLVD.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

FOLEY, JOHN F.
701 SE 24TH STREET
FORT LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

CASELLA, JOSEPH F.
2900 GUY N. VERGER BLVD.
TAMPA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

☐ Change

☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John F. Foley, Senior Vice President, Finance & Administration

1/23/96

(305) 525-3381

Date

Phone Number

CR2E034 (12/95)