

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 857593
1. Corporation Name

(8) TAX DEPT.

STATIA TERMINALS, INC.

JUL 06 1998

FILED
Jul 29 1998 8:00am
Secretary of State



Principal Place of Business

800 FAIRWAY DRIVE
SUITE 295
DEERFIELD BEACH FL 33441
US

Mailing Address

800 FAIRWAY DRIVE
SUITE 295
DEERFIELD BEACH FL 33441
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1983

4. FEI Number

59-2317192

Applied For

Not Applicable

5. Certificate of Status Desired

☒ X

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME THOMPSON, THOMAS M. J
STREET ADDRESS 800 FAIRWAY DRIVE SUITE 295
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE PD ☐ DELETE

NAME CAMERON, JAMES G.
STREET ADDRESS 800 FAIRWAY DRIVE SUITE 295
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE STV ☐ DELETE

NAME BRENNER, JAMES F.
STREET ADDRESS 800 FAIRWAY DRIVE SUITE 295
CITY-ST-ZIP DEERFIELD FL

TITLE V ☐ DELETE

NAME RUSSO, ROBERT R.
STREET ADDRESS 800 FAIRWAY DRIVE STE 295
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE VP ☐ DELETE

NAME FRANKLIN, J D
STREET ADDRESS 800 FAIRWAY DR, STE 295
CITY-ST-ZIP DEERFIELD BCH FL

TITLE VPQC ☐ DELETE

NAME PINE, J R
STREET ADDRESS 800 FAIRWAY DR STE 295
CITY-ST-ZIP DEERFIELD BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE V/T ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE V/D ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE V/S/GC ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

(954) 698-0705

CR2E034 (5/98)