

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857593

1. Entity Name

STATIA TERMINALS, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90190 038 ***158.75

Principal Place of Business

800 FAIRWAY DRIVE
 SUITE 295
 DEERFIELD BEACH FL 33441
 US

Mailing Address

800 FAIRWAY DRIVE
 SUITE 295
 DEERFIELD BEACH FL 33441-1832
 US

2. Principal Place of Business

3. Mailing Address

TAX DEPARTMENT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

800 FAIRWAY DR STE 295

City & State

City & State

DEERFIELD BEACH FL

4. FEI Number

59-2317192

Applied For

Not Applicable

Zip

Country

Zip

33441-1832

Country

USA

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 C/P/D ☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 C/P/D ☒ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 V ☒ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James F. Brenner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES F. BRENNER,

1/6/2000

(954) 698-0705

VICE PRESIDENT

Date

Daytime Phone #

CR2E034 (9/99)