

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34372

FILED
Jan 30, 2019
Secretary of State
2195726115CC

Entity Name: TRAILER BRIDGE, INC.

Current Principal Place of Business:

10405 NEW BERLIN RD EAST
JACKSONVILLE, FL 32226

Current Mailing Address:

10405 NEW BERLIN RD EAST
JACKSONVILLE, FL 32226 US

FEI Number: 13-3617986

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

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: NATHAN COVERDALE

01/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name LUCIANO, MITCH
Address 10405 NEW BERLIN RD EAST
City-State-Zip: JACKSONVILLE FL 32226

Title DIRECTOR
Name GENDAL, STEVEN
Address 11 MARTINE AVENUE
 8TH FLOOR
City-State-Zip: WHITE PLAINS NY 10606

Title DIRECTOR
Name KRETSCHMER, DAVID
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name THOROGOOD, DANIEL
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name FONALLEDAS, JAIME
Address SERRA ST. #1
 APT 702
City-State-Zip: SAN JUAN OC 00907

Title TREASURER
Name COVERDALE, NATHAN
Address 10405 NEW BERLIN RD EAST
City-State-Zip: JACKSONVILLE FL 32226

Title DIRECTOR
Name LAFLEUR, MICHAEL
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name WEINS, BRUCE
Address 2200 ELLER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NATHAN COVERDALE

VP OF FINANCE

01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date