

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED**

95 JAN 26 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 214466 (5)**

1. Corporation Name

**SOUTHERN STEVEDORING CO., INC.**

Principal Place of Business

800 DOUGLAS ENTRANCE - NORTH TOWER  
P. O. BOX 149222  
CORAL GABLES FL 33134-6222

Mailing Address

800 DOUGLAS ENTRANCE - NORTH TOWER  
P. O. BOX 149222  
CORAL GABLES FL 33134-6222

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>08/08/1958</b>                                                                                                      | 3a. Date of Last Report<br><b>03/08/1994</b>           |
| 4. FEI Number<br><b>59-0837287</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                             |                                  |
|---------------------------------------------|----------------------------------|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26</b> |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b> |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        |
| Zip<br><b>24</b>                            | Country<br><b>25</b>             |
| Zip<br><b>29</b>                            | Country<br><b>30</b>             |

9. Name and Address of Current Registered Agent

JORDAN, BRUCE A  
800 DOUGLAS ENTRANCE  
CORAL GABLES 33134

10. Name and Address of New Registered Agent

|                                                       |                       |
|-------------------------------------------------------|-----------------------|
| 01 Name                                               |                       |
| 02 Street Address (P.O. Box Number is Not Acceptable) |                       |
| 03                                                    |                       |
| 04 City                                               | <b>FL</b> 05 Zip Code |

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 certifying)

DATE

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                  |
|----------------------------|-------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------|
| TITLE                      | ASAT                                | 1.1 TITLE                                             | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| NAME                       | CHU, TIMOTHY L                      | 1.2 NAME                                              | Matos, Ramon A.                                                                  |
| STREET ADDRESS             | 800 DOUGLAS ENTRANCE                | 1.3 STREET ADDRESS                                    | 800 Douglas Entrance                                                             |
| CITY-STATE-ZIP             | CORAL GABLES FL                     | 1.4 CITY-STATE-ZIP                                    | Coral Gables, FL 33134                                                           |
| TITLE                      | AS                                  | 2.1 TITLE                                             | V/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JORDAN, BRUCE A                     | 2.2 NAME                                              | Jordan, Bruce A.                                                                 |
| STREET ADDRESS             | 800 DOUGLAS ENTRANCE                | 2.3 STREET ADDRESS                                    | 800 Douglas Entrance                                                             |
| CITY-STATE-ZIP             | CORAL GABLES FL                     | 2.4 CITY-STATE-ZIP                                    | Coral Gables, FL 33134                                                           |
| TITLE                      | P                                   | 3.1 TITLE                                             | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| NAME                       | DAWSON, JAMES                       | 3.2 NAME                                              | Sanchez, Abelardo J.                                                             |
| STREET ADDRESS             | DOCK 1, BERTH 3                     | 3.3 STREET ADDRESS                                    | 800 Douglas Entrance                                                             |
| CITY-STATE-ZIP             | PORT HUENEME CA                     | 3.4 CITY-STATE-ZIP                                    | Coral Gables, FL-33134                                                           |
| TITLE                      | EVP                                 | 4.1 TITLE                                             | D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <del>000PER-UR-D-B----</del> delete | 4.2 NAME                                              | Inserra, John F.                                                                 |
| STREET ADDRESS             | 800 DOUGLAS ENTRANCE                | 4.3 STREET ADDRESS                                    | 800 Douglas Entrance                                                             |
| CITY-STATE-ZIP             | CORAL GABLES FL                     | 4.4 CITY-STATE-ZIP                                    | Coral Gables, FL 33134                                                           |
| TITLE                      | C                                   | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       | BOFILL, MARIA                       | 5.2 NAME                                              |                                                                                  |
| STREET ADDRESS             | 800 DOUGLAS ENT N TWR               | 5.3 STREET ADDRESS                                    |                                                                                  |
| CITY-STATE-ZIP             | CORAL GABLES FL                     | 5.4 CITY-STATE-ZIP                                    |                                                                                  |
| TITLE                      | CFOS                                | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| NAME                       | <del>000PER-UR-D-B----</del> delete | 6.2 NAME                                              |                                                                                  |
| STREET ADDRESS             | 800 DOUGLAS ENTRANCE                | 6.3 STREET ADDRESS                                    |                                                                                  |
| CITY-STATE-ZIP             | CORAL GABLES FL                     | 6.4 CITY-STATE-ZIP                                    |                                                                                  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: Bruce A. Jordan

(SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR OFFICER OR DIRECTOR)

1/13/95

305-520-8400