

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 214466 (5)

1. Corporation Name
SOUTHERN STEVEDORING CO., INC.

Principal Place of Business

800 DOUGLAS ENTRANCE
NORTH TOWER
CORAL GABLES FL 33134
US

Mailing Address

P.O. BOX 149222
CORAL GABLES FL 33114-9222
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/08/1958

3a. Date of Last Report

03/01/1996

4. FEI Number

59-0837287

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. 199.032,
Florida Statutes

☒ Yes

☐ No

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

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 607.1508, 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 of the person filing this report is required if applicable)

(NOTE: Registered Agent signature required which reinstates gr)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	D			☒ DELETE			
	MATOS, RAMON A	800 DOUGLAS ENTRANCE	CORAL GABLES FL				
	VSD			☐ DELETE			
	JORDAN, BRUCE A	800 DOUGLAS ENTRANCE	CORAL GABLES FL				
	P			☒ DELETE			
	DAWSON, JAMES	DOCK 1, BERTH 3	PORT HENEME CA				
	ASAT			☐ DELETE			
	PALMESE, DANIEL	800 DOUGLAS ENTRANCE	CORAL GABLES FL				
	ASAT			☐ DELETE			
	THOMPSON, PETER M	800 DOUGLAS ENTRANCE	CORAL GABLES FL				
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
	D			☐ Change	☒ Addition																		
	El-Naffy, Hani	800 Douglas Entrance	Coral Gables, FL 33134																				
	D/V/CFO			☐ Change	☒ Addition																		
	Inserra, John F.	800 Douglas Entrance	Coral Gables, FL 33134																				
	T			☐ Change	☒ Addition																		
	Bofill, Maria	800 Douglas Entrance	Coral Gables, FL 33134																				
	P			☐ Change	☒ Addition																		
	Mancilla Estay, Sergio A.	800 Douglas Entrance	Coral Gables, FL 33134																				
				☐ Change	☐ Addition																		
				☐ Change	☐ Addition																		

14. I, the undersigned, 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 included 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, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

Date

(305) 520-8400

Daytime Phone #

0161396

CR2E034 (9/96)