2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 23, 2003 8:00 am * Secretary of State **DOCUMENT # 731635** 01-23-2003 90228 005 ****61.25 FLORIDA PORTS COUNCIL, INC. Principal Place of Business Mailing Address 575 O CALHOUN OT PO BOX 10137 TALLAHASSEE FL 32302 TALLAHASSEE FL 92901 US Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 59-2749829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LACAPRA (JOHN R.) 502E. Jefferson 5+ 9215 N BAYCHOPE DR MIAMILSHOPES FL 22120 Tallahassee, FC3230, 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. I am familiar with, and accept the obligations of regist SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (10/02)☐ Delete TITLE ☐ Change ☐ Addition TITLE LACAPRA, JOHN R. NAME NAME 9215 N BAYSHORE DR STREET ADDRESS STREET ADDRESS CR2E037 CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME MCDONALD, DAVID 300 REGAL CRUISEWAY STE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMSON, GEORGE NAME NAME STREET ADDRESS 1101 CHANNELSIDE DR STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33602** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP