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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 857593
1. Corporation Name

STATIA TERMINALS, INC.

TAX DEPT.

JAN 0 4 1999

FILED Mar 03, 1999 8:00 am Secretary of State

03-03-1999 90018 002 ***150.00



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Principal Plac	e of Business	Mailing Ad	ress				7	י שורום נספטו גווגם ומנסג ושופטו ו	ום וועוק נוון פטוסו	0 11 1 11 0 21	Bigii B.	ibii miait ippi
800 FAIRWAY (DRIVE	800 FAIRWA	Y DRIVE						•			
SUITE 295 SUITE 295												
DEERFIELD BEACH FL 33441 DEERFIELD			ELD BEACH FL 33441				DO NOT WRITE IN THIS SPACE					
us us							3. Dat	e Incorporated or Qualifed	1		_	
							08	/30/1983				
2. Principal P	lace of Business	2a. Mailing	Address				4. FEI	Number		\neg	Apr	olied For
21		26					59	-2317192			Not	Applicable
Suite, Apt.	#, etc.	Suite, A	Apt. #, etc.							\$8.	75 A	dditional
22		27					5. Cer	tifcate of Status Desired		Fe	ee Re	quired
City & Stat	e	City & State					6. Elei	ction Campaign Financing		\$5	00	May Be
23		28						st Fund Contribution				Fees
Zip	Country Zip			Country			8. This corporation owes the current year Intangible					
24	25 29 30				•	Personal Property Tax.				XYes □No		
	9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent					-
				8	1 1	Name		<u></u> -	<u></u>	-3		
UNIT	TED STATES CORPORATION COM	PANY		L]
1201 HAYS STREET				8:	2	Street Addr	ess (P.O. Box Number is Not Acceptable)					
	E-105			\	_							
	AHASSEE FL 32301			8:	3			•				ĺ
IALL	AHAGGEE FL 32301			8	4 1	City				85	Zip C	ode
				-		,			FL			
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508,	Florida Statute	s, the abo	ve-n	named corp	oration sub	mits this statement for the	purpose of	changir	ng its r	registered
office or r	egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida, Such	change was au 607 0505 Flori	thorized by	y thi	e corporation	on's board	of directors. I hereby acce	ept the appoir	tment	as reg	istered
ŭ	m izmila, vim, and accept me obligatio	113 01, 00001011	007.0000, 1101	da Olalolo	.J.			,				
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable.	(NOTE:	Registered Age	ent 5	anature require	ed when reinstat	ting)	DATE			
12.	OFFICERS AND			13.	_	<u> </u>		ITIONS/CHANGES TO O	FFICERS AN	D DIRE	ECTO	RS IN 12
TITLE	VD		DELETE	1.1 TITLE						Cha		Addition
NAME	THOMPSON, THOMAS M. J			1,2 NAME	:				•			_
STREET ADDRESS	800 FAIRWAY DRIVE SUITE 295			1.3 STREE		nocce						Ì
	DEERFIELD BEACH FL]
CITY-ST-ZIP	PD DECREED BEACH FL		DELETE	1,4 CITY-		(IP				Cha		Addition
TITLE	, -		C) DECE15	2,1 TITLE		1				LJOIR	aryc	Addition
NAME	CAMERON, JAMES G.			2.2 NAME		i						:
STREET ADDRESS	800 FAIRWAY DRIVE SUITE 295			2.3 STRE	ET AC	DDRESS						ļ
CITY-ST-ZIP	DEERFIELD BEACH FL			2 4 CITY-	-\$1-2	ZIP		<u> </u>	·		٠.	,
TITLE	٧٢		□ DELETE	3.1 TITLE						☐ Cha	ange	Addition
NAME	BRENNER, JAMES F.			3.2 NAME	•							}
STREET ADDRESS	800 FAIRWAY DRIVE SUITE 295			3.3 STREE	ET AC	DDRESS						
CITY-ST-ZIP	DEERFIELD FL			3.4, CITY-	ST- 7	ZIP						İ
TITLE	VD		☐ DELETE	4.1 TITLE	_				~	[] Cha	ange	Addition
NAME	RUSSO, ROBERT R.			4. 2 NAME		{					-	_
STREET ADDRESS	800 FAIRWAY DRIVE STE 295			4.3 STREE		YODESS						
j	DEERFIELD BEACH FL											į
CITY-ST-ZIP			DELETE	4.4 CITY-			/ 1 -	1 1 57 1		TEST ()		Addition
TITLE	VP		T DEFE LE	5.1 TITLE		V ((snoul	d be V only)		XX Cha	ıı ıyc	["] vagition]
NAME	FRANKLIN, J D			5.2 NAME								}
STREET ADDRESS	800 FAIRWAY DR, STE 295			5.3 STREE				•				
CITY-ST-ZIP	DEERFIELD BCH FL			5.4 CITY-		IP						
me	VSGC		DELETE	6.1 TITLE		ĺ				Cha	ange	☐ Addition
NAME	PINE, J R			6.2 NAME								1
STREET ADDRESS	800 FAIRWAY DR STE 295			6.3 STREE	ET AD	DORESS						Ì
1	DEERFIELD BCH FL			6.4 CITY-	ST-ZI	_{IP}						
CITY-ST-ZIP	DEERFIELD BCH FL			6.4 CITY-	ST-ZI	IP						į

14. 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 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, with all other like empowered.

SIGNATURE

JAMES F.

JAMES F. BRENNER, VICE PRESIDENT

(954) 698-0705

Daytime Phone #

R2E034 (11/98