

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 857593

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: STATIA TERMINALS, INC.

Current Principal Place of Business:

800 FAIRWAY DRIVE
SUITE 295
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

800 FAIRWAY DRIVE (TAX DEPT)
SUITE 295
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2317192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: THOMPSON, THOMAS M. J
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BEACH, FL

Title: CPD () Delete
Name: CAMERON, JAMES G.,
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BEACH, FL

Title: VT () Delete
Name: BRENNER, JAMES F.
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BEACH, FL

Title: VD () Delete
Name: RUSSO, ROBERT R.
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BEACH, FL

Title: V () Delete
Name: FRANKLIN, J D
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BEACH, FL

Title: VSGC () Delete
Name: PINE, J R
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: THOMPSON, THOMAS M. J

VD

04/26/2002

Electronic Signature of Signing Officer or Director

Date