

# F980000000772

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BARGE BULK TRANSPORT, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

NICOLAS CARVAJAL

(Name of Person)

BARGE BULK TRANSPORT, INC.

(Firm/Company)

BOX 366297 SAN JUAN PR 00936

(Address)

(City/State/Zip)

100002413571-6  
-01/27/98--01094--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W98-2054

Should you need to call someone concerning this matter, please call:

NICOLAS CARVAJAL  
(Name of Person)

at ( 787 ) 783-4747

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

January 29, 1998

NICOLAS CARVAJAL  
BARGE BULK TRANSPORT, INC.  
BOX 366297  
SAN JUAN, PR 00936

SUBJECT: BARGE BULK TRANSPORT, INC.  
Ref. Number: W98000002054

We have received your document for BARGE BULK TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 998A00005056

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BARGE BULK TRANSPORT, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PUERTO RICO

(State or country under the law of which it is incorporated)

3. 66-0389260

(FEI number, if applicable)

4. MAY 27, 1981

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. BOX 366297 SAN JUAN PR 00936

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. UPON QUALIFICATION

(Current mailing address)

8. OCEAN TRANSPORTATION OF BULK LIQUID CARGO

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: PEDRO BUSTILLO

Office Address: 6138 NW 113 PLACE

MIAMI, Florida, 33178

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ADDENDUM #1

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ADDENDUM #1

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

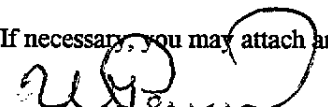
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  - (TREASURER)  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILFREDO PEREZ - (TREASURER)  
(Typed or printed name and capacity of person signing application)

**BARGE BULK TRANSPORT, INC.**

**ADDENDUM #1**

**Directors**

1. Chairman - José I. Carvajal Cuervo
2. Vice Chairman - José I. Carvajal Zarabozo
3. Director - Luis E. Carvajal
4. Director - Alina Pérez
5. Director - Wilfredo Pérez
6. Director - Ian Pablo Carvajal
7. Director - Aníbal López

**Officers**

José I. Carvajal Cuervo - President

José I. Carvajal Zarabozo - Vice President

Wilfredo Pérez - Treasurer

Aníbal López - Assistant Treasurer

Luis E. Carvajal - Vice President

Ian Pablo Carvajal - Secretary

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**BARGE BULK TRANSPORT, INC.**

**ADDENDUM #1**

**Directors**

José I. Carvajal Cuervo - Calle Jaen F-5 Vistamar Marina, Carolina, PR 00657

Anibal López - Calle 7 BB-6 Urb. Las Americas, Bayamón PR 00959

José I. Carvajal Zarabozo - Calle Krug #54 Apt. 1 Condado PR 00911

Luis E. Carvajal - Sevilla Biltmore H-63 Guaynabo PR 00966

Alina Pérez - Calle Granada 15-4 Torrimar, Guaynabo PR 00657

Wilfredo Pérez - Cond. Miramar Embassy Apt. 1005, 902 Ponce de Leon,  
Miramar, PR 00907

Ian P. Carvajal - Cond. Mira Flores 2008 Calle Sagardo Corazón Apt. 1-B  
Santurce PR 00915

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**Officers**

José I. Carvajal Cuervo - President

José I. Carvajal Zarabozo - Vice President

Wilfredo Pérez - Treasurer

Anibal López - Assistant Treasurer

Luis E. Carvajal - Vice President

Ian Pablo Carvajal - Secretary

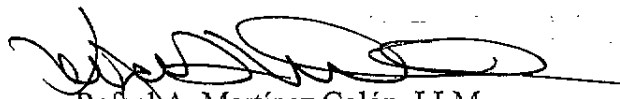


**GOVERNMENT OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN, PUERTO RICO 00902**

I, **RAFAEL A. MARTINEZ COLON**, Assistant Secretary for the Service Area  
of the Department of State of the Government of Puerto Rico,

**CERTIFY:** That "BARGE BULK TRANSPORT, INC.", file 49,540,  
corporation organized under the laws of Puerto Rico on May 27, 1981 at 10:15 a.m.

IN WITNESS WHEREOF, the  
undersigned by virtue of the authority vested  
by law, hereby issue this certificate and  
affixes the Great Seal of the Commonwealth  
of Puerto Rico, in the City of San Juan, this  
13th January nineteen hundred ninety eight.

  
Rafael A. Martínez Colón, LLM  
Assistant Secretary for Administration  
and Service

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