2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G49725 03-19-2004 90044 035 ***158.75 MANATEE STEVEDORING COMPANY, INC. Principal Place of Business Mailing Address 54019866 PO BOX 144637 2655 LEJEUNE RD CORAL GABLES, FL 33134 US STE 1015 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2444296 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIYAR, RAMON Street Address (P.O. Box Number is Not Acceptable) 2655 LÉJEUNE RD STE 1015 CORAL GABLES, FL 33134 Zip Code 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS VP/S Change Addition TITLE ☐ Delete TITLE HERNANDEZ, JUANA M NAME NAME STREET ADDRESS 2655 LEJEUNE RD, STE 1015' STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIF CITY-ST-ZIP TITLE DPT ☐ Delete ☐ Change ☐ Addition MIYAR, RAMON NAME NAME STREET ADDRESS 2655 LEJEUNE RD, STE 1015 STREET ADDRESS CORAL GABLES, FL CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [7] Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305

LOWER TO TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR RAMÓN MIYITR, President 03/17/2004

FILED

Mar 19, 2004 8:00 am