


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # H44647	
1. Entity Name POWELL BROTHERS BARGE TERMINAL, INC.	

Principal Place of Business 760 TAYLOR LANE DANIA BEACH, FL 33004 US	Mailing Address P.O. BOX 14550 FT. LAUDERDALE, FL 33302
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01222008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2509403	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POWELL, J. S. III
 760 TAYLOR LANE
 DANIA BEACH, FL 33304

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000837783
 03/05/08-80004-007 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD POWELL, R.O. 760 TAYLOR LANE DANIA, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD POWELL, J.S. III 760 TAYLOR LANE DANIA, FL 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWELL, J.S. JR 760 TAYLOR LANE DANIA BEACH, FL 33004
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: *J.S. Powell III* J.S. Powell III 1/25/08 (954) 923-1302
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #