

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 # J07500

1. Corporation Name

KANAWHA RIVER TERMINALS, INC.

Principal Place of Business

C/O PAULINE M. FRY
P.O. BOX 33042
ST. PETERSBURG FL 33733-8042

Mailing Address

% PAULINE M. FRY
P.O. BOX 33042 STE 2600
ST. PETERSBURG FL 33733-8042

2. Principal Place of Business

21 One Progress Plaza

Suite, Apt. #, etc.

22 Suite 1500

City & State

23 St. Petersburg, FL

Zip

24 33701

Country

25 USA

2a. Mailing Address

c/o Pauline Fry

26 One Progress Plaza

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 St. Petersburg, FL

Zip

29 33701

Country

30 USA

9. Name and Address of Current Registered Agent

FRY, PAULINE M
3201 34TH STREET SOUTH
ST. PETERSBURG FL 33711

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

One Progress Plaza

83

Suite 1500

84 City

St. Petersburg

FL

85 Zip Code

33701

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
VERARDI, ALFRED A.
150 DAIRY LANE
BELLE WV 25015

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
CARTER, W. DAVID JR.
ONE PROGRESS PLAZA
ST PETERSBURG FL 33701

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DC
KELLER, RICHARD C.
ONE PROGRESS PLAZA
ST PETERSBURG FL 33701

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
HALEY, KATHLEEN M.
ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
PITCHER, A.W.
ONE PROGRESS PLAZA
ST. PETERSBURG FL 33701

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS
MUCCI, RALPH S
ONE PROGRESS PLAZA
ST PETERSBURG FL 33701

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

Main & River Streets
Ceredo, WV 25507

☒ Change

☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change

☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

Keller, Richard D.

☒ Change

☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

500002830845
-04/06/99--01030--010
****150.00 ****150.00

☐ Change

☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

V/AS

☒ Change

☐ Addition

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:

Kathleen M. Haley

Kathleen M. Haley, Secretary

3/24/99

(727) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APPROVED
AND
FILED
93 MAR 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1986

4. FEI Number

59-2709682

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax

☒ Yes

☐ No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

2

KANAWHA RIVER TERMINALS, INC.

<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY AND STATE</u>
Carter, W. David, Jr.	D	One Progress Plaza	St. Petersburg, FL 33701
Keller, Richard D.	D/C	One Progress Plaza	St. Petersburg, FL 33701
Verardi, Alfred A.	D/P	Main and River Streets	Ceredo, WV 25507
Hopkins, II, Samuel M.	V/T/CO	One Progress Plaza	St. Petersburg, FL 33701
Pitcher, A. W.	V	One Progress Plaza	St. Petersburg, FL 33701
Smith, Robert Leo	V	Main and River Streets	Ceredo, WV 25507
Weber, Michael E.	V	8050 Hosbrook Rd.	Cincinnati, OH 45236
Mucci, Ralph S.	V/AS	One Progress Plaza	St. Petersburg, FL 33701
Haley, Kathleen M.	S	One Progress Plaza	St. Petersburg, FL 33701

A = Assistant
CO = Controller
D = Director
C = Chairman
P = President
V = Vice President
T = Treasurer
S = Secretary

February 4, 1999 (3:40PM)

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