2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J68614** May 18, 2000 8:00 am Secretary of State 1. Entity Name PORT OF MIAM! COLD STORAGE, INC. 05-18-2000 90303 006 ***150.00 Mailing Address Principal Place of Business 1470 PORT BLVD. 1470 PORT BLVD. DODGE ISLAND DODGE ISLAND MIAMI FL 33132-2020 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-2998708 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINES RD **PLANTATION FL 33324** 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change X Addition X Delete TITLE President Lynch, John 8050 NW 79th Ave. RODRIGUES, JOE NAME STREET ADDRESS STREET ADDRESS 9000 W. 67TH ST. 33166 Miami, FL CITY-ST-ZIP CITY-ST-ZIP SHAWNEE MISSIONS KS Director K) Change ☐ Addition ☐ Delete TITLE Bresky, Harry H. NAME NAME STREET ADDRESS 200 BOYLSTON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CHESTNUT HILL MA 02167** ☐ Addition Change ☐ Delete TITLE ROMERO, RAUL NAME NAME STREET ADDRESS STREET ADDRESS 9000 W. 50TH COURT CITY-ST-ZIP CITY-ST-ZIP SHAWNEE MISSION KS Change Addition AS Delete TITLE TITLE BECKER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 9000 W. 67TH ST. CITY-ST-ZIP CITY-ST-7IP SHAWNEE MISSION KS Vice President / Treasurer 🖾 Change ☐ Delete TITLE STEER, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 9000W 67TH ST CITY-ST-7IP CITY-ST-ZIP SHAWNEE MISSION KS 66201 ☐ Addition Change Delete TITLE TUTON, MARSHALL L NAME STREET ADDRESS STREET ADDRESS ONE POST OFFICE SQUARE CITY-ST-ZIP **BOSTON MA**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

'Robert Steer

04/21/00

(913) 676-8800

Daytime Phone #