2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M29771 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** SOUTH STEVEDORING, INC. 01-27-2000 90103 045 ***150.00 Principal Place of Business Mailing Address 899 S AMERICA WAY 899 S AMERICA WAY MIAM! FL 33132 2804 MIAMI FL 33132-8006 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2657881 Not Applicable Country \$8.75 Additional Zip 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 STINSON, LOUIS JR. Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD. SUITE 305 CORAL GABLES FL 33146 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 (NOTE: Registered Agent signature required when reinstati DATE Signature, typed or printed name of registered agent and title if applicable. 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 Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. $\overline{\Omega}$ ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARRINGTON, NEAL L. NAME NAME STREET ADDRESS 899 S AMERICA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** VPD ☐ Addition ☐ Delete TITLE ☐ Change TITLE HARRINGTON, STEPHEN C. NAME NAME STREET ADDRESS 899 S AMERICA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** - Change - - 🔲 Addition -- Delete TITLE STINSON, LOUIS, JR. NAME NAME STREET ADDRESS STREET ADDRESS 4675 PONCE DE LEON BLVD., SUITE 305 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** ☐ Delete TITLE Change ☐ Addition TITLE NAME CALERO, LUCIA 899 S. AMERICA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATUR€

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