2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State **DOCUMENT # N38695** 1. Entity Name 05-29-2002 90679 017 ****61 25 MIAMI RIVER MARINE GROUP CORP. Principal Place of Business Mailing Address 3033 NW NORTH RIVER DR 3033 NW NORTH RIVER DR **TUUUU**I MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0204995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BROWN, JAMES W 3033 NW NORTH RIVER DR MIAMI FL 33142 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE TITLE SARA BABUN 3038 NW NORTH RIVER DR. Delete NAME REID, RICK NAME STREET ADDRESS STREET ADDRESS 3201 NW 24TH ST RD CITY-ST-ZIP CITY-ST-7IP <u>miami fl</u> RICHARD DUBIN D Change 555 NW SOUTH RIVER OR TITLE ☐ Defete TITLE NAME MONOCANDILOS. JORDAN NAME STREET ADDRESS STREET ADDRESS 3201 NW 24 ST CITY ST-ZIP CITY-ST-ZIP, <u>Miami Fl</u> TITLE ☐ Delete TITLE BRUCE Schurger 3033 NW North River De MVAMI, H. 33142 NAME **BUNNELL, DICK** NAME STREET ADDRESS STREET ADDRESS 7801 NW 66 CT CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> TITLE Delete TITLE ☐ Addition NAME JONES, CLEVE NAME STREET ADDRESS STREET ADDRESS 3700 NW SOUTH RIVER DR CITY-ST-7IP CITY-ST-ZIP <u>MIAMI FL 33142</u> ☐ Delete TITLE ☐ Change Addition NAME PAYNE, BEAU NAME STREET ADDRESS STREET ADDRESS 1115 N PARK RD CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE Delete TITLE Change ☐ Addition NAME PARKES, WILLIAM NAME

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 supplementar poport 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 hostee empowered to execute this report as required by Chapter 617, 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

miami fl

3033 N.W. NORTH RIVER DR

STREET ADDRESS

CiTY-ST-ZIP

5/14/02

No for Profit Corporation 3033 N.W. North River Drive 2nd Floor Miami, FL 33142

PRESIDENT

James W. Brown

VICE-PRESIDENT

Sara Babun

Antillean Marine Shipping Corp.

<u>SECRETARY</u>

Jordon Monocandilos

Bernuth Agencies, Inc.

<u>TREASURER</u>

Dick Bunnell

Bunnell Foundation Inc.

DIRECTORS

Cleve Jones Richard Dubin

Bruce Schurger

Bill Parkes

Beau Payne

Rick Reid

EXECUTIVE DIRECTOR Fran Bohnsack, Ph.D.

CORPORATE MEMBERS

Antillean Marine Shipping Corp. Bernuth Agencies, Inc.

Bunnell Foundation, Inc.

Coastal Tug & Barge, Inc.

Ferrous Processing & Trading

Florida Marine Towing, Inc.

International Maritime Ships' Agents

Jones Boat Yard

Miami Shipping Company, Inc. P&L Towing and Transportation, Inc.

<u>ASSOCIATE MEMBERS</u>

Admiral Oil, Inc.

Bassas Cargo International

Bertram Yacht, Inc.

Branching Out, Inc. Cliff Berry Inc.

Export Terminal

Florida Detroit Dlesel-Allison

Hempstead Marine

Hydraulic Sales & Service

Padilla's Marina

Pantropic Power Products

Pioneer Shipping

Rigel Ships Agency

Schurger Terminals

Severn-Trent

Shoreline Marine SWS - Environmental First Response

MEMBERS

A.B.I. Auto Parts Ameritrade Terminals, Inc.

Anchor Miami Propeller

Associated Maritime Services Bob Weihe Commercial Diving

Biscayne Towing & Salvage

Bud's Auto Parts

Collinsworth, Alter, Gill Assoc.

Consolidated Oil

Dockside Marine Electronics

Econo Trading International International Paint

Kelly Tractor Co.

Miami Shipping Services

Tanenbaum Harber of Florida Waste Management Inc.

Founding Sponsors of Miami's

305) 637-7949 **TELEPHONE** (305) 637-7977





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Miami River Marine Group

A Private Port Cooperative Trade Association www.miamirivermarinegroup.com

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FL Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

May 15, 2002

To Whom It May Concern:

Please excuse the late filing of this report. I thought our accountant had filed it for our non-profit corporation, and he thought we had filed it.

Our apologies.

Sincerely,

Fran Bohnsack, Ph.D.

Executive Director