2005 NOT-FOR-PROFIT CORPORATION

Aug 08, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N99000005138 08-08-2005 90046 021 ****70.00 1. Entity Name PORT OF MIAMI CRANE MANAGEMENT, INC. Principal Place of Business Mailing Address 1007 NORTH AMERICA WAY 1007 NORTH AMERICA WAY 50060378 SUITE 303 SUITE 303 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-1053081 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 BELLO, AGUEDO E 1007 NORTH AMERICA WAY SUITE 303 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33132 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. I am familiar with, and accept the obligations of registered agent. 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition BAKER, MARK NAME NAME STREET ADDRESS 2299 PORT BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP DS TITLE ☐ Defete TITLE ☐ Change Addition BOHNSACK, FRANCES M NAME NAME STREET ADDRESS 303 NW NORTH RIVER DRIVE STREET ADDRESS MIAMI, FL 33142 CITY-ST-78 CITY+ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition TOWSLEY, CHARLES A NAME 1015 N. AMERCA WAY -2ND FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME GOMEZ, JOSE LUIS NAME STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 3RD FLOOR STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE ROLLE, DORRIN D. MOSS, DENNIS C NAME MAME III NW IST STREET, 3 RD FLOOR STREET ADDRESS 111 NW 1ST. ST. -3RD FLR STREET ADDRESS BSIEE IT IMAIM CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 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.

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

-SIGNATURE STOT VPED OR PRINTED NAME OF SIGNING OFFICER OF STRECTOR

FILED

Daytime Phone II