## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N99000005138 04-24-2006 90366 024 \*\*\*\*70.00 1. Entity Name PORT OF MIAMI CRANE MANAGEMENT, INC. Principal Place of Business Mailing Address 60023333 1007 NORTH AMERICA WAY 1007 NORTH AMERICA WAY SUITE 303 SUITE 303 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chq-NP CR2E037 (11/05) 4. FEI Number 65-1053081 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 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 \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Addition BAKER, MARK NAME NAME 2299 PORT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE Delete TITLE Channe Channe ☐ Addition BOHNSACK, FRANCES M NAME NAME 303 NW NORTH RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP CD TITLE Delete Change ☐ Addition TOWSLEY, CHARLES A NAME NAME STREET ADDRESS 1015 N. AMERCA WAY -2ND FLR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition NAME **GOMEZ, JOSE LUIS** NAME Gomez, Jose Luis STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE 3RD FLOOR STREET ADDRESS 13940 SW 136 Street CITY-ST-ZIF MIAMI, FL 33133 CITY-ST-ZIP Miami, FL 33186 TITLE ☐ Delete ☐ Change Addition ROLLE, DORIN D NAME NAME Bonzon, Carlos F. STREET ADDRESS 111 NW 1ST STREET, 3RD FLOOR STREET ADDRESS 111 NW 1 Street, 3rd Floor CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP Miami, FL. 33133 TITLE ☐ Delete ППЕ ☐ Change Addition NAME NAME Prieguez, Manny

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR MIRECTOR

4000 Malaga Avenue

**FILED**