2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N99000005138 02-22-2007 90029 019 ****70.00 PORT OF MIAMI CRANE MANAGEMENT, INC. Principal Place of Business Mailing Address **6001030**4 1007 NORTH AMERICA WAY 1007 NORTH AMERICA WAY **SUITE 303** SUITE 303 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 02082007 CR2E037 (12/06) City & State City & State Applied For 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE TD Delete TITLE Change ■ Addition NAME BAKER, MARK NAME 2299 PORT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP DS ☐ Delete TITLE TITLE ☐ Change ☐ Addition BOHNSACK, FRANCES M NAME NAME STREET ADDRESS 303 NW NORTH RIVER DRIVE STRFET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP CD Delete TITLE TITLE ☐ Change Addition Bill Johnson TOWSLEY, CHARLES A NAME NAME 1015 N. America Way, 2nd Floor STREET ADDRESS 1015 N. AMERCA WAY -2ND FLR STREET ADDRESS Miami, FL 33132 CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP $^{\mathrm{CD}}$ ŊΤ ☐ Delete TITLE Change TITLE Addition GOMEZ, JOSE LUIS Gomez, Jose Luis NAME NAME STREET ADDRESS 13940 SW 136 ST STREET ADDRESS 901 Majorca Avenue MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-7IP Coral Gables, FL 33134-3639 Delete TITLE TITLE ☐ Change ☐ Addition BONZON, CARLOS F NAME STREET ADDRESS 111 NW 1 ST, 3RD FLR STREET ADDRESS CITY-ST-7(P MIAMI, FL 33133 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRIEGUEZ, MANNY

12. I hereby certify that the information supplied with this filing 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

4000 MALAGA AVE

MIAMI, FL 33133

ATURE ON TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/07

Daytime Phone #

FILED Feb 22, 2007 8:00 am