## 2004 FOR PROFIT CORPORATION

NAME

STREET ADDRESS

6621 WILBANKS ROAD

## Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT 04-23-2004 90258 014 \*\*\*158.75 DOCUMENT # P02000012316 1. Entity Name CANAVERAL BULK TERMINAL, INC. Principal Place of Business Mailing Address 24053087 20125 STATE RD 80 6621 WILBANKS ROAD KNOXVILLE, TN 37912 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212004 Chg-P Applied For City & State 4. FEI Number City & State 51-0431498 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCRACKEN, JOHN B Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DR., STE. 1100 WEST PALM BEACH, FL 33401 Zip Code City FI 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEOD ☐ Change X Addition TITLE ☐ Delete TITLE VΡ KLEIN, SAM W NAME NAME W.T. Phillips, Jr. 5513 N MILITARY TRAIL, SUITE NO. 702 STREET ADDRESS STREET ADDRESS 6621 Wilbanks Road BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP Knoxville, TN 37912 PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE TOMEU, ENRIQUE A NAME 1000 SOUTHERN BLVD., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition TURNER, BEN R NAME NAME STREET ADDRESS 8940 GALL BLVD. STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE PHILLIPS, W.T. SR. NAME NAME STREET ADDRESS 6621 WILBANKS RD. STREET ADDRESS KNOXVILLE, TN 37912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition KLEIN, MICHAEL S NAME STREET ADDRESS P.O. BX 626 STREET ADDRESS CITY-ST-ZIP CORTE MADERA, CA 94976 CITY-ST-ZIP CFO/S/T K Change Addition **CFOS** ☐ Defete TITLE TITLE MCMULLEN, J. PATRICK

FILED

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

J. Patrick McMullen

6621 Wilbanks Road

T. Ph: <u>865-688-8342</u> <u>Phillips, Sr.</u> SIGNATURE AND TYPED OR PRINTED NAME