

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90087 048 ***150.00

DOCUMENT # P02000012316

1. Entity Name

CANAVERAL BULK TERMINAL, INC.



Principal Place of Business

20125 STATE RD 80
LOXAHATCHEE FL 33470

Mailing Address

6621 WILBANKS ROAD
KNOXVILLE TN 37912

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0431498

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCRACKEN, JOHN B
505 SOUTH FLAGLER DR., STE. 1100
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

**** SEE ATTACHED LIST OF
ALL OFFICERS AND
DIRECTORS**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEOD	<input type="checkbox"/> Delete
NAME	KLEIN, SAM W	
STREET ADDRESS	5513 N MILITARY TRAIL, SUITE NO. 702	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	PD	<input type="checkbox"/> Delete
NAME	TOMEU, ENRIQUE A	
STREET ADDRESS	1000 SOUTHERN BLVD., STE. 300	
CITY-ST-ZIP	WEST PALM BEACH FL 33405	
TITLE	D	<input type="checkbox"/> Delete
NAME	TURNER, BEN R	
STREET ADDRESS	8940 GALL BLVD.	
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	
TITLE	D	<input type="checkbox"/> Delete
NAME	PHILLIPS, W.T. SR.	
STREET ADDRESS	6621 WILBANKS RD.	
CITY-ST-ZIP	KNOXVILLE TN 37912	
TITLE	D	<input type="checkbox"/> Delete
NAME	KLEIN, MICHAEL S	
STREET ADDRESS	P.O. BX 626	
CITY-ST-ZIP	CORTE MADERA CA 94976	
TITLE	CFOS	<input type="checkbox"/> Delete
NAME	MCMULLEN, J. PATRICK	
STREET ADDRESS	6621 WILBANKS ROAD	
CITY-ST-ZIP	KNOXVILLE TN 37912	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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.

SIGNATURE: *W.T. Phillips, Sr.*

W.T. Phillips, Sr. 2/23/05 865-688-8342

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Canaveral Bulk Terminal, Inc.
FEIN # 51-0431498
FL SOS # P02000012316

ATTACHMENT

50021703
P02000012316

Officers:

	Title	Address	City	State	Zip
Sam W. Klein	CEO	5513 N. Military Trail, Suite 702	Boca Raton	FL	33496
Enrique A. Tomeu	President	1000 Southern Blvd., Suite 300	West Palm Beach	FL	33405
W.T. Phillips, Jr.	Vice President	6621 Wilbanks Rd.	Knoxville	TN	37912
J. Patrick McMullen	CFO, Secretary & Treasurer	6621 Wilbanks Rd.	Knoxville	TN	37912

Directors:

Sam W. Klein	Director	5513 N. Military Trail, Suite 702	Boca Raton	FL	33496
Michael Klein	Director	PO Box 626	Corte Madera	CA	94976
W.T. Phillips, Sr.	Director	8940 Gall Blvd.	Zephyrhills	FL	33541
Enrique A. Tomeu	Director	1000 Southern Blvd., Suite 300	West Palm Beach	FL	33405
Ben R. Turner	Director	8940 Gall Blvd.	Zephyrhills	FL	33541