


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90039 037 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 51-0431498	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD KLEIN, SAM W <input checked="" type="checkbox"/> Delete 5513 N MILITARY TRAIL, SUITE NO. 702 BOCA RATON, FL 33496		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETER GROSSMAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 390 PARK AVENUE, SUITE 600 NEW YORK, NY 10022	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOMEU, ENRIQUE A <input type="checkbox"/> Delete 1000 SOUTHERN BLVD., STE. 300 WEST PALM BEACH, FL 33405		TITLE NAME STREET ADDRESS CITY-ST-ZIP	* SEE ATTACHED LIST OF ALL OFFICERS + DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, BEN R <input type="checkbox"/> Delete 8940 GALL BLVD. ZEPHYRHILLS, FL 33541		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, W.T. SR. <input type="checkbox"/> Delete 22501 SR 52 LAND O'LAKES, FL 34639		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEIN, MICHAEL S <input type="checkbox"/> Delete PO BOX 626 CORTE MADERA, CA 94976		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS MCMULLEN, J. PATRICK <input type="checkbox"/> Delete 6621 WILBANKS ROAD KNOXVILLE, TN 37912		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOST MCMULLEN, J. PATRICK <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6621 WILBANKS ROAD KNOXVILLE, TN 37912	
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 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: <u>W.T. Phillips, Sr.</u> W.T. Phillips, Sr. 4-29-07 865-219-7357 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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CANAVERAL BULK TERMINAL, INC.
 OFFICERS AND DIRECTORS
 FEIN # 51-0431498
 FL SOS # P02000012316

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>OFFICERS:</u>					
Enrique A. Tomeu	CEO & 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
<u>DIRECTORS:</u>					
Michael Klein	Director & Chairman of Board	8 Digital Drive, Suite 101	Navato	CA	94949
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
Peter Grossman	Director	390 Park Avenue, Suite 600	New York	NY	10022

ATTACHMENT

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