

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P14327**

(1)

1. Corporation Name
NASSAU TERMINALS INC.

Principal Place of Business
**501 NORTH 3RD ST
FERNANDINA BEACH FL 32034**

Mailing Address
**501 NORTH 3RD ST
FERNANDINA BEACH FL 32034**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/05/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-1184991	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE _____ DATE _____
(If the Registered Agent signature is required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	VORSTER, MAARSEN P		1.2 NAME		
STREET ADDRESS	WESTERLAN 10		1.3 STREET ADDRESS		
CITY- ST- ZIP	3016 CK ROTTERDAM NL		1.4 CITY- ST- ZIP		
TITLE	DVP	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	CHIECO, MICHAEL G		2.2 NAME		
STREET ADDRESS	46 SOUTHFIELD AVE, THREE STAMFORD LANDING		2.3 STREET ADDRESS		
CITY- ST- ZIP	STAMFORD CT		2.4 CITY- ST- ZIP		
TITLE	VST	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	SCHWEC, VALDEMAR		3.2 NAME		
STREET ADDRESS	501 NORTH THIRD ST		3.3 STREET ADDRESS		
CITY- ST- ZIP	FERNANDINA BEACH FL		3.4 CITY- ST- ZIP		
TITLE	P	☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME	STUBBS, W.		4.2 NAME		
STREET ADDRESS	501 NORTH THIRD ST		4.3 STREET ADDRESS		
CITY- ST- ZIP	FERNANDINA, BCH, FL		4.4 CITY- ST- ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY- ST- ZIP			5.4 CITY- ST- ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY- ST- ZIP			6.4 CITY- ST- ZIP		

14. 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 annual report of supplementary annual 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; that I have or intend to be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or is an addition to the list of officers and directors.

SIGNATURE: *Valdemar Schwec* **VALDEMAR SCHWEC** 2/11/98 (904) 261-0753

CR2E034 (10/97)