

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

FILED
May 07 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 # P18297 (2)
1. Corporation Name
NAVIERAS, INC.

Principal Place of Business
212 FERNWOOD AVE
EDISON NJ 08837
US

Mailing Address
212 FERNWOOD AVENUE
EDISON NJ 08837
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/04/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-2817767	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCEO	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	KATIMS, RONALD			1.2 NAME			
STREET ADDRESS	212 FERNWOOD AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	EDISON NE			1.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	KATIMS, RONALD			2.2 NAME			
STREET ADDRESS	212 FERNWOOD AVENUE			2.3 STREET ADDRESS			
CITY-ST-ZIP	EDISON NJ			2.4 CITY-ST-ZIP			
TITLE	EVP	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	WITTIG, PAUL			3.2 NAME			
STREET ADDRESS	212 FERNWOOD AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	EDISON NJ			3.4 CITY-ST-ZIP			
TITLE	SD	☒ DELETE		4.1 TITLE	☐ Change ☒ Addition		
NAME	DWORKIN, JAMES M			4.2 NAME	Senior VP		
STREET ADDRESS	C/O 212 FERNWOOD AVENUE			4.3 STREET ADDRESS	Mario F. Escudero		
CITY-ST-ZIP	EDISON NJ 08818			4.4 CITY-ST-ZIP	212 Fernwood Avenue		
TITLE	D	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	O'DONNELL, EDWARD			5.2 NAME			
STREET ADDRESS	212 FERNWOOD AVENUE			5.3 STREET ADDRESS			
CITY-ST-ZIP	EDISON NJ			5.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		6.1 TITLE	☐ Change ☒ Addition		
NAME	FERENBACK, CARL III			6.2 NAME	Exec. VP		
STREET ADDRESS	C/O 212 FERNWOOD AVENUE			6.3 STREET ADDRESS	Edward Cawthon		
CITY-ST-ZIP	EDISON NJ 08818			6.4 CITY-ST-ZIP	212 Fernwood Avenue		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 or the receiver or trustee 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 on an attachment with an address.

SIGNATURE:  4/2/98 132.225.2121

CR2E034 (10/97)

ATTACHMENT I

BOARD MEMBERS
NPR, INC. - NAVIERAS
 Acquired by The Holt Group, Inc. 11/20/97

NAME	OFFICE ADDRESS	HOME ADDRESS
THOMAS J. HOLT, SR. (CHAIRMAN OF THE BOARD)	PO BOX 8698 701 NO. BROADWAY, CORNER KING & ESSEX GLOUCESTER CITY, NJ 19101-8268	10710 ELLICOT ROAD PHILADELPHIA, PA 19154
MANUEL L. DEL VALLE	CALLE CEREZO #6 URB. SAN PATRICIO GUAYNABO, PR 00968	CALLE CEREZO #6 URB. SAN PATRICIO GUAYNABO, PR 00968
BERNARD GELMAN	PO BOX 8698 701 NO. BROADWAY, CORNER KING & ESSEX GLOUCESTER CITY, NJ 19101-8268	1611 INDEPENDENCE PLACE II 6TH STREET & LOCUST WALK PHILADELPHIA, PA 19154
LEO A. HOLT	PO BOX 8698 701 NO. BROADWAY, CORNER KING & ESSEX GLOUCESTER CITY, NJ 19101-8268	220 STOOPVILLE ROAD NEWTOWN, PA 18940
MICHAEL HOLT	PO BOX 8698 701 NO. BROADWAY, CORNER KING & ESSEX GLOUCESTER CITY, NJ 19101-8268	10710 ELLICOT ROAD PHILADELPHIA, PA 19154
THOMAS J. HOLT, JR.	PO BOX 8698 701 NO. BROADWAY, CORNER KING & ESSEX GLOUCESTER CITY, NJ 19101-8268	10730 MEADOW LANE PHILADELPHIA, PA 19154
RONALD M. KATIMS	P.O. BOX 3170 212 FERNWOOD AVENUE EDISON, NJ 08818	177 HIDDEN HOLLOW CT. EDISON, NJ 08820
EDWARD W. O'DONNELL	P.O. BOX 3170 212 FERNWOOD AVENUE EDISON, NJ 08818	549 BIRCH AVENUE WESTFIELD, NJ 07090
LORRAINE ROBINS	PO BOX 8698 701 NO. BROADWAY, CORNER KING & ESSEX GLOUCESTER CITY, NJ 19101-8268	812-B ELKINS PARK HOUSE ELKINS PARK, PA 19027
PAUL J. WITTIG	P.O. BOX 3170 212 FERNWOOD AVENUE EDISON, NJ 08818	76 JUNIPER WAY BASKING RIDGE, NJ 07920

ATTACHMENT II

**NPR, INC.
OFFICERS**

NAME	SS#	DATE & PLACE OF BIRTH	TITLE
RONALD M. KATIMS	130-26-4594	9/22/34 BROOKLYN, NY	CEO AND PRESIDENT
EDWARD G. CAWTHON	260-56-0153	10/30/40 GAINESVILLE, FL	EXEC. VICE PRESIDENT, OPERATIONS
MARIO F. ESCUDERO	581-58-7691	8/30/38 SAN JUAN, PR	SENIOR VICE PRESIDENT GEN. COUNSEL & SECRETARY
CARL R. FOX	138-46-9278	4/2/53 BROOKLYN, NY	SENIOR VICE PRESIDENT, PLANNING & ADMINISTRATION
MARTIN MCDONALD	050-34-4804	1/29/43 BROOKLYN, NY	VICE PRESIDENT, LAND OPERATIONS
EDWARD W. O'DONNELL	137-42-7196	3/7/50, BAYONNE, NJ	EXEC. VICE PRESIDENT and COMMERCIAL DIRECTOR
VINCENT SILVIA	140-40-1193	3/27/48 ORANGE, NJ	TREASURER
JOHN S. TIRPAK	141-48-9774	3/26/53 RAHWAY, NJ	SENIOR VICE PRESIDENT, SALES
PAUL J. WITTIG	157-34-5907	9/24/45	EXEC. VICE PRESIDENT, CHIEF FINANCIAL OFFICER & ASST. SECRETARY