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

Mailing Address 600 W HILLSBORO BLVD

DEERFIELD BCH FL 33441

SUITE 104

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P38056

1. Corporation Name

Principal Place of Business

600 W HILLSBORO BLVD

DEERFIELD BCH FL 33441

SUITE 104

AQUA GULF TRANSPORT, INC.

| US | | US | US | | | | 3. Date Incorporated or Qualifed | | | |
|--------------------------------------|---|-------------------|-------------------------|----------------------------|---|-------------------------|--|-----------------------|-------------------------|--|
| | | | | | | | 03/25/1992 | -1. | atad Car | |
| 2. Principal Pl | ace of Business | <u> </u> | Mailing Address | | | | 4. FEI Number | i | plied For | |
| 21 | | 26 | | | | | 22-2847785 | | ot Applicable | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| City & State | · . | | City & State | | | | 6. Election Campaign Financing S | 5.00 | May Be | |
| 23 | | 28 | • | | | | Trust Fund Contribution | dded | to Fees | |
| Zip | Country | | Zip | Coun | itry | | 8. This corporation owes the current year Intangible | е | | |
| 4 | 25 29 30 | | | |] | | Personal Property Tax. | | | |
| | 9. Name and Address of Current F | Regist | tered Agent | | | | 10. Name and Address of New Registered Agen | <u> </u> | | |
| - | | | | : | 81 | Name | | | | |
| Browne, robert | | | | | 92 Cheat Address (D.O. Boy Number is Not Acceptable) | | | | | |
| 600 W HILLSBORO BLVD | | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| SUITE 104 | | | | | 83 | | the state of the s | | | |
| DEEF | RFIELD BEACH FL 33441 | | | L | | | | , | | |
| | | | | ļ | 84 | City | FL 85 | | Code | |
| office or re | to the provisions of Sections 607.0502 a egistered agent, or both, in the State of m familiar with, and accept the obligation | Florid | ia. Such change was a | uthorized | DV 1 | the corpo | corporation submits this statement for the purpose of chang oration's board of directors. I hereby accept the appointmen | ing its t as re | registered egistered | |
| SIGNATURE | Signature, typed or printed name of registered agent a | nd title if | f applicable. (NOTE | : Registered A | Agent | t signature n | equired when reinstating) DATE | | | |
| 12. | OFFICERS AND | | | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DI | RECTO | ORS IN 12 | |
| TITLE | DC | | ☐ DELETE | 1.1 TITL | Æ | | | hange | ☐ Addition | |
| NAME | BROWNE, ROBERT | | | 1.2 NA | νŒ | 1 | | | | |
| STREET ADDRESS | 600 W HILLSBORO BLVD SUITE | 104 | | 1.3 STR | REET | ADDRESS | | | -بر | |
| CITY-ST-ZIP | DEERFIELD BCH FL | | | 1.4 CIT | Y-ST | r- <i>7</i> IP | | | | |
| TITLE | DP DP | | ☐ DELETE | 2.1 TITL | | | | hange | | |
| NAME | BRUNO, JOHN | | | 2.2 NAM | ME | | | | | |
| ļ | 600 W HILLSBORO BLVD SUITE | 104 | • | | | ADDRESS | | | | |
| STREET ADDRESS | DEERFIELD BCH FL | 104 | e • | 2. 4 CIT | | | e e e e e e e e e e e e e e e e e e e | | | |
| CITY-ST-ZIP | V | | ☐ DELETE | 3.1 TITL | | 1-211 | | Change | ☐ Addition | |
| TITLE | • | | | 3.2 NAM | | | | | | |
| NAME | MILTON, KAY | 104 | | | | 4DDDD00 | | | | |
| STREET ADDRESS | 600 W HILLSBORO BLVD SUITE | 104 | | | | ADDRESS | | | | |
| CITY-ST-ZIP | DEERFIELD BCH FL | | DELETE | 3.4. CIT | | I-ZIP | | Change | ☐ Addition | |
| TITLE | S | | DELETE | 4,1 TITE | | | <u> </u> | | | |
| NAME | MAYR, JEFFREY | | | 4. 2 NA | | | · | | | |
| STREET ADDRESS | 600 W HILLSBORO BLVD SUITE | 104 | | 4.3 STF | REET | ADDRESS | | | | |
| CITY-ST-ZIP | DEERFIELD BCH FL | | | 4.4 CIT | | T-ZIP | Vice President & Secretary Do Robert Zona 600 W Hillsboro Blvd Suit | | Addition | |
| TITLE | | | ☐ DELETE | 5.1 TITI | | | VICE PRESIDENTIA SECTETAL 9 11 | ,nange | Addition | |
| NAME | • | | | 5.2 NA | | | Robert Zona | 70 | 104 | |
| STREET ADDRESS | | | | 5.3 STR | REET | ADDRESS | 600 W Hillsbord BIVOL SULT | د ۰۲، ۱ | - , | |
| CITY-ST-ZIP | | | | 5.4 CIT | Y-ST | T-ZIP | Deerfield Bch FL 334 | <u> 141</u> | | |
| TITLE , | | | ☐ DELETE | 6.1 TM | LE | | | Change | Addition | |
| NAME. | | | | 6.2 NA | ME | | | | | |
| STREET ADDRESS | | | | 6.3 STF | REET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 6.4 CIT | | | | | | |
| 14. I hereby of indicated officer or | | nnual er or ti | report is true and acci | urate and i execute thi | ınaı is re | t my sign eport as i | d in Section 119.07(3)(i), Florida Statutes. I further certify the ature shall have the same legal effect as if made under oat required by Chapter 607, Florida Statutes; and that my nand. | | | |

SIGNATURE:

KE REQUIRED

9544200222

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90127 045 ***158.75

DO NOT WRITE IN THIS SPACE