

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

FILED

May 05 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018711 (0)

1. Corporation Name

22ND AVENUE MARINE TERMINAL, INC.

Principal Place of Business

**2199 NORTHWEST SOUTH RIVER DRIVE
MIAMI FL 33125**

Mailing Address

**2199 NORTHWEST SOUTH RIVER DRIVE
MIAMI FL 33125-2569**



2. Principal Place of Business

21 3300 NW No. River Drive
Suite, Apt. #, etc.

22
City & State
23 Miami, FL

Zip Country
24 33142 **25 USA**

2a. Mailing Address

26 3300 N.W. No. River Drive
Suite, Apt. #, etc.

27
City & State
28 Miami, FL

Zip Country
29 33142 **30 USA**

3. Date Incorporated or Qualified

03/08/1993

3a. Date of Last Report

08/08/1996

4. FEI Number

65-0401708

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00** May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MCDONALD, DAVID ESQ.
1393 SOUTHWEST FIRST STREET
SUITE 200
MIAMI FL 33135**

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **SCHURGER, BRUCE J.**
STREET ADDRESS **2199 NORTHWEST SOUTH RIVER DRIVE**
CITY-ST-ZIP **MIAMI FL 33125**

TITLE **D** ☐ DELETE
NAME **SCHURGER, RONALD P**
STREET ADDRESS **2199 NORTHWEST SOUTH RIVER DRIVE**
CITY-ST-ZIP **MIAMI FL 33125**

TITLE **D** ☐ DELETE
NAME **MCDONALD, DAVID**
STREET ADDRESS **1393 SW 1ST STREET SUITE 200**
CITY-ST-ZIP **MIAMI FL 33135**

TITLE **D** ☐ DELETE
NAME **YOHAM, JERRY**
STREET ADDRESS **1393 SW 1ST STREET SUITE 200**
CITY-ST-ZIP **MIAMI FL 33125**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Same** ☒ Change ☐ Addition
1.2 NAME **Same**
1.3 STREET ADDRESS **3300 N.W. North River Drive**
1.4 CITY-ST-ZIP **Miami, FL 33142**

2.1 TITLE **Same** ☒ Change ☐ Addition
2.2 NAME **Same**
2.3 STREET ADDRESS **3300 N.W. North River Drive**
2.4 CITY-ST-ZIP **Miami, FL 33142**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 principal 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 **DAVID MCDONALD** **DAVID MCDONALD**

1/28/97 (205) 698-1895

CR2E034 (9/96)