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

Mailing Address

SUITE 305

4675 PONCE DE LEON BLVD.

CORAL GABLES FL 33146-2113

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

4675 PONCE DE LEON BLVD

CORAL GABLES FL 33146

SIGNATURE

SUITE 305



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

3a. Date of Last Report 04/12/1996

3. Date Incorporated or Qualified

07/07/1993

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000047832 (9)

CONSOLIDATED STEVEDORING & TERMINALS, INC.

4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0421093 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name STINSON, LOUIS ESQ. 4875 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 305 83 **CORAL GABLES FL 33146** 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, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE T171 F HARRINGTON, STEPHEN C NAME 1.2 NAME 899 S. AMERICA WAY STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33101** CITY+SI-ZIP 1.4 CITY-ST-ZIP DVS DELETE Change Addition TITLE 2.1 JULE STINSON, LOUIS JR. 2.2 NAME 4875 PONCE DE LEON BLVD., #305 STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL CITY-ST ZIP 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$1-7IP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS CHIY-SI-ZIE 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS C(17-S1-2)F 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name