

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000001914**1. Entity Name
P&O PORTS FLORIDA, INC.**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90296 019 ***150.00

Principal Place of Business
**1007 NORTH AMERICA WAY
DODGE ISLAND
MIAMI FL 33132
US**Mailing Address
**ONE EVERTRUST PLAZA
10TH FLOOR
JERSEY CITY NJ 07302
US**

9 3 0 0 0 0



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.3. Mailing Address
99 Wood Ave South**8th Floor**City & State
Iselin, New Jersey4. FEI Number **65-0544469**Applied For
Not ApplicableZip Country Zip Country
08830 USA5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	FIELD, JAMES S	ONE EVERTRUST PLAZA	JERSEY CITY NJ 07302	☒
EVTS	WEST, NICHOLAS A	ONE EVERTRUST PLAZA	JERSEY CITY NJ 07302	☐
SV	HARPER, JOSEPH W	601 LOUISANNA AVENUE	NEW ORLEANS LA 70115	☒
V	MORTON, CHRISTOPHER C	1007 N AMERICA WAY	MIAMI FL 33132	☐
VC	LACQUA, ROBERT A	ONE EVERTRUST PLAZA	JERSEY CITY NJ 07302	☐
V	RUTER, HERMAN	ONE EVERTRUST PLAZA	JERSEY CITY NJ 07302	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
DP	Thomas J. Simmers	99 Wood Avenue South - 8th Fl	Iselin, New Jersey 08830	☐	☒
		99 Wood Avenue South - 8th Fl	Iselin, New Jersey 08830	☒	☐
	Cashon, Bruce	99 Wood Avenue South - 8th Fl	Iselin, New Jersey 08830	☐	☒
		99 Wood Avenue South - 8th Fl	Iselin, New Jersey 08830	☐	☐
		99 Wood Avenue South - 8th Fl	Iselin, New Jersey 08830	☒	☐

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert B. Lacqua

4/17/01

732-603-2630x3839

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President / Controller

Daytime Phone #

CR2E034 (10/00)