

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90206 031 ***150.00

DOCUMENT # P95000001914 1. Entity Name P&O PORTS FLORIDA, INC.					
Principal Place of Business 1007 NORTH AMERICA WAY DODGE ISLAND MIAMI, FL 33132 US			Mailing Address 99 WOOD AVE SOUTH 8TH FLOOR ISELIN, NJ 08830 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0544469	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SCAVONE, ROBERT 99 WOOD AVENUE SOUTH 8TH FLOOR ISELIN, NJ 08830	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TO BELLIFEMINI, MICHEAL 99 WOOD AVENUE SOUTH 8TH FLOOR ISELIN, NJ 08830	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP MORRISSEY, PATRICK 601 LOUISIANA AVE NEW ORLEANS, LA 70115	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P STEPHEN ERB 1007 N. AMERICAN WAY MIAMI FL 33132 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MORTON, CHRISTOPHER C 1007 N AMERICA WAY MIAMI, FL 33132	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P MARK WILSON 99 WOOD AVENUE SOUTH 8TH FLOOR ISELIN NJ 08830 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP FOGARTY, FRANK 147 RACHEL COURT FRANKLIN PARK, NJ 08823	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CUMMINGS, MARK 99 WOOD AVENUE SOUTH 8TH FLOOR ISELIN, NJ 08830	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Michael Bellifemini Tax Officer Michael Bellifemini 4/17/06 732-635-3839 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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