2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000001914

FILED Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90470 023 ***150.00

P&O POF	TS 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 L	99 WOOD AVE SOUTH 8TH FLOOR							
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04102007 Chg-P	CR2E034 (12/06)					
City & State		City & State			4. FEI Number 65-0544469	para de raine	plied For t Applicable			
Zip	Country	Zip	Count	try	5. Certificate of Status Desired	□ \$8.75 Add Fee Required				
 	6. Name and Address of Current	Registered Agent		Name	7. Name and Address of New Reg	istered Agent				
1200 S. PI	DRATION SYSTEM NE ISLAND ROAD ON, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable)						
				City FL Zip Code						
	named entity submits this statement for ions of registered agent.	r the purpose of changing its	registere	ed office or regis	tered agent, or both, in the State of Florid	Ia. I am familiar with,	and accept			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstailing) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees										
10.	OFFICERS AND		11.	1	ADDITIONS/CHANGES TO OFFICE					
NAME STREET ADDRESS CITY-ST-ZIP	P SCAVONE, ROBERT 99 WOOD AVENUE SOUTH 8TH ISELIN, NJ 08830	□ Deleie		Sča ET ADDRESS 99	vone, Robert Wood Ave South 8th Floor in NJ 08830	⊠ Change	☐ Addition			
TITLE	ТО	☐ Delete	TITLE	770		Change	Addition			
NAME	BELLIFEMINI, MICHEAL		NAME	OT		L_1 0.101190				
STREET ADDRESS CITY-ST-ZIP	99 WOOD AVENUE SOUTH 8TH									
TITLE	ISELIN, NJ 08830	FLOOR			lifemini, Michael Wood Aye South 8th Floor					
NAME STREET ADDRESS CITY-ST-ZIP	ISELIN, NJ 08830 VP ERB, STEPHEN 1007 N AMERICAN WAY MIAMI, FL 33132	☐ Delete	CITY - TITLE NAME STREE	st-zip 99		☐ Change	Addition			
STREET ADDRESS	VP ERB, STEPHEN 1007 N AMERICAN WAY		CITY - TITLE NAME STREE	ST-ZIP 99 IS C						
STREET ADDRESS CITY-ST-ZIP TITLE NAME	VP ERB, STEPHEN 1007 N AMERICAN WAY MIAMI, FL 33132 VP WILSON, MARK	☐ Oelete	CITY - TITLE NAME STREE CITY - TITLE NAME	ST-ZIP 99 1Se		☐ Change	☐ Addition			
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12. I hereby certify that the information supplied with this filling 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	muhaul	Belly	emine,	Tax Oy	fin	Michae	1 Bellifemini	4/24/07	732-635-38	39
	SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					Date	Daytime Phone #			

ATTACHMENT

P&O Ports Florida Inc

Document # 95000001914

Item II Continued- Additions

 Edwards, Stephen Title DP 99 Wood Ave South 8th Floor Iselin NJ 08830

Jones, Larry
 601 E. Kennedy Blvd.

 Tampa FL 33601-1110

Walsh, Maureen Title S
 99 Wood Ave South 8th Floor
 Iselin NJ 08830