

FILED
Apr 30, 2007 8:00 am
Secretary of State

60045254

DOCUMENT # P95000001914				04-30-2007 90470 023 ***150.00	
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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 65-0544469	
				Applied For Not Applicable	
5. 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. 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, 2007 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	V.P. Scavone, Robert 99 Wood Ave South 8th Floor Iselin NJ 08830	☒ 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	TO Bellifemini, Michael 99 Wood Ave South 8th Floor Iselin NJ 08830	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ERB, STEPHEN 1007 N AMERICAN WAY MIAMI, FL 33132	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILSON, MARK 99 WOOD AVE S 8TH FLOOR ISELIN, NJ 08830	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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	VP Cummings, Mark 99 Wood Ave. South 8TH Floor Iselin, NJ 08830	☒ 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 4/24/07 732-635-3839					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

60045254

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 Title V.P
601 E. Kennedy Blvd.
Tampa FL 33601-1110
- Walsh, Maureen Title S
99 Wood Ave South 8th Floor
Iselin NJ 08830