

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90363 049 ***150.00

DOCUMENT # P95000001914

1. Entity Name
PORTS AMERICA 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

Zip

Country

01032008

Chg-P

CR2E034 (12/06)

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contributor ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☒ Delete
NAME SCAVONE, ROBERT
STREET ADDRESS 99 WOOD AVENUE SOUTH 8TH FLOOR
CITY-ST-ZIP ISELIN, NJ 08830

TITLE TO ☐ Delete
NAME BELLIFEMINI, MICHAEL
STREET ADDRESS 99 WOOD AVENUE SOUTH 8TH FLOOR
CITY-ST-ZIP ISELIN, NJ 08830

TITLE VP ☐ Delete
NAME ERB, STEPHEN
STREET ADDRESS 1007 N AMERICAN WAY
CITY-ST-ZIP MIAMI, FL 33132

TITLE VP ☐ Delete
NAME WILSON, MARK
STREET ADDRESS 99 WOOD AVE S 8TH FLOOR
CITY-ST-ZIP ISELIN, NJ 08830

TITLE SVP ☐ Delete
NAME FOGARTY, FRANK
STREET ADDRESS 147 RACHEL COURT
CITY-ST-ZIP FRANKLIN PARK, NJ 08823

TITLE VP ☐ Delete
NAME CUMMINGS, MARK
STREET ADDRESS 99 WOOD AVENUE SOUTH 8TH FLOOR
CITY-ST-ZIP ISELIN, NJ 08830

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Change ☒ Addition
NAME Edwards, Stephen
STREET ADDRESS 99 Wood Avenue South - 8TH Floor
CITY-ST-ZIP Iselin, N.J. 08830

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☒ Change ☐ Addition
NAME Fogarty, Frank
STREET ADDRESS 99 Wood Ave. S. - 8TH Floor
CITY-ST-ZIP Iselin, NJ 08830

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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* Michael Bellifemini, Tax Officer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/23/08

Daytime Phone #

732-635-3839

ATTACHMENT

40085442

Ports America Florida, Inc.

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Item 11 Continued – Additions

- Ferrucci, Mark
99 Wood Ave. South 8th. Floor
Iselin, NJ 08830
- Jones, Larry
601 E. Kennedy Blvd.
Tampa, Fl 33601-1110
- Walsh, Maureen
99 Wood Ave. South 8th. Floor
Iselin, NJ 08830

Title: Director

Title: Vice President

Title: Secretary