

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90204 028 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0544469**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **DP** ☒ Delete
NAME **SIMMERS, THOMAS J**
STREET ADDRESS **99 WOOD AVENUE SOUTH**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **CHRIS LYTLE**
STREET ADDRESS **99 WOOD AVE SOUTH 8th FLOOR**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE **EVP** ☒ Delete
NAME **WALTERS, PATRICK**
STREET ADDRESS **99 WOOD AVE. SOUTH, 8TH FLOOR**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE **EXECUTIVE VICE PRESIDENT** ☒ Change ☐ Addition
NAME **GARY WILLMOT**
STREET ADDRESS **99 WOOD AVE SOUTH 8th FLOOR**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE **VP** ☐ Delete
NAME **CASHON, BRUCE**
STREET ADDRESS **99 WOOD AVENUE**
CITY-ST-ZIP **ISELIN NJ 08830**

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

TITLE **V** ☐ Delete
NAME **MORTON, CHRISTOPHER C**
STREET ADDRESS **1007 N AMERICA WAY**
CITY-ST-ZIP **MIAMI FL 33132**

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

TITLE **VC** ☒ Delete
NAME **LACQUA, ROBERT A**
STREET ADDRESS **99 WOOD AVENUE**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **ROBIN DOLAN**
STREET ADDRESS **99 WOOD AVE SOUTH 8th FLOOR**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE **V** ☐ Delete
NAME **RUTER, HERMAN**
STREET ADDRESS **99 WOOD AVENUE**
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

GARY WILLMOT

4/15/03

732-635-3839

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)