## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # **P9600001189** May 08, 2000 8:00 am Secretary of State SEVEN SEAS STEAMSHIP COMPANY, INC. 05-08-2000 90190 039 \*\*\*158.75 Mailing Address Principal Place of Business STATIA TERMINALS INC (TAX DEPT) 1350 E. NEWPORT CENTER DR. 800 FAIRWAY DR STE 295 SUITE 201 DEERFIELD BCH FL 33441-1832 DEERFIELD BEACH FL 33442 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0648169 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. SUTTON, JOHN R ESQ Street Address (P.O. Box Number is Not Acceptable) 7721 S.W. 62ND AVENUE #101 MIAMI FL 33143 Zip Code FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME FRANKLIN, J D STREET ADDRESS STREET ADDRESS 800 FAIRWAY DR STE 295 CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** Addition ☐ Change ☐ Delete TITLE LOPEZ, VICTOR M JR NAME STREET ADDRESS STREET ADDRESS 800 FAIRWAY DR STE 295 CITY-ST-7IP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** - Addition Change ☐:Delete TITLE TITLE NAME MOSTELLER, S.M. NAME STREET ADDRESS STREET ADDRESS 800 FAIRWAY DR STE 295 CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33441 Change Addition TITLE ☐ Delete TITLE NAME PIETERS, GREGOTY W PIETERS, GREGORY W. NAME STREET ADDRESS 1350 E NEWPORT CNTR DR STE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BCH FL 33442** X Change Addition TITLE □ Delete TITLE CALDERON, FELIPE A NAME NAME STREET ADDRESS STREET ADDRESS 1350 E NEWPORT CNTR DR STE 201 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL 33442 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

(954)698-0705 VICTOR M. LOPEZ, JR. 01/05/2000 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # TREASURER

with all other like empowered