

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000001189

FILED
Apr 28, 2003
Secretary of State

Entity Name: SEVEN SEAS STEAMSHIP COMPANY, INC.

Current Principal Place of Business:

800 FAIRWAY DR
SUITE 292
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

STATIA TERMINALS INC (TAX DEPT)
800 FAIRWAY DR STE 295
DEERFIELD BCH, FL 33441

New Mailing Address:

2435 N CENTRAL EXPRESSWAY
STE 700 (ATT: TAX DEPT)
RICHARDSON, TX 75080 US

FEI Number: 65-0648169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, JOHN R ESQ
7721 S.W. 62ND AVENUE #101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANATATION, FL 33324 US

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: DARYL MCDEARMAN

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKLIN, J D
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: LOPEZ, VICTOR M JR
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: MOSTELLER, S.M.
Address: 800 FAIRWAY DR STE 295
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: PIETERS, GREGORY W
Address: 800 FAIRWAY DR STE 292
City-St-Zip: DEERFIELD BCH, FL 33441

Title: V () Delete
Name: CALDERON, FELIPE A
Address: 800 FAIRWAY DR STE 201
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOHERTY, EDWARD D
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

Title: T (X) Change () Addition
Name: ANGERS, MARJORIE L
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

Title: V (X) Change () Addition
Name: POTTER, ROBERT L
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

Title: V (X) Change () Addition
Name: PIETERS, GREGORY W
Address: 800 FAIRWAY DR STE 292
City-St-Zip: DEERFIELD BCH, FL 33441 US

Title: P (X) Change () Addition
Name: ROSE, MICHAEL L
Address: 2435 N CENTRAL EXPRESSWAY STE 700
City-St-Zip: RICHARDSON, TX 75080 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL L. ROSE

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date