

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # V54383

(7)

1. Corporation Name

PORTFEST, INCORPORATED

Principal Place of Business

PO BOX 3005
JACKSONVILLE FL 32206
US

Mailing Address

PO BOX 3005
JACKSONVILLE FL 32206-0005
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

g. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/29/1992

3a. Date of Last Report

06/19/1996

4. FEI Number

59-3138710

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME COOK, ALBERT
STREET ADDRESS ALLEN FREIGHT TRAILER BRIDGE 9550 REGENCY
CITY-ST-ZIP JAX FL

☒ DELETE

TITLE DV
NAME TABBOTT, JEROLD H
STREET ADDRESS 6054 ARLINGTON EXPRESSWAY SUITE 1
CITY-ST-ZIP JAX FL

☒ DELETE

TITLE SD
NAME ROBERTS, CHAD S
STREET ADDRESS 1750 E DUVAL ST SUITE 200
CITY-ST-ZIP JACKSONVILLE FL

☒ DELETE

TITLE TD
NAME ROBERTS, CHAD S
STREET ADDRESS 1750 E DUVAL ST SUITE 200
CITY-ST-ZIP JACKSONVILLE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME Roberts, Chad S.
1.3 STREET ADDRESS 50 N. Laura St., Suite 3900
1.4 CITY-ST-ZIP Jacksonville, FL 32201

☒ Change ☐ Addition

2.1 TITLE DV
2.2 NAME Roberts, Chad S.
2.3 STREET ADDRESS 50 North Laura St., Suite 3900
2.4 CITY-ST-ZIP Jacksonville, FL 32201

☒ Change ☐ Addition

3.1 TITLE SD
3.2 NAME Knight, Janet D.
3.3 STREET ADDRESS 24 Cathedral Place FL 0300
3.4 CITY-ST-ZIP St. Augustine, FL 32084-4432

☒ Change ☐ Addition

4.1 TITLE TD
4.2 NAME Knight, Janet D.
4.3 STREET ADDRESS 24 Cathedral Place FL 0300
4.4 CITY-ST-ZIP St. Augustine, FL 32084-4432

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Handwritten Signature]

4/27/97 (904) 358-2000

CR2E034 (9/96)