2018 BIENNIAL FRANCHISE REVIEW - EXHIBIT 2

Type of

Franchise **Company Name Findings** Cemex Construction Materials Florida, LLC Cargo Handler Company Changes: None Stevedore Attn: Ryan E. Mahoney, Vice President 1501 Belvedere Road **Environmental Violations: None** West Palm Beach, FL 33406 U.S. Coast Guard Violations: None OSHA/Safety Violations: None Litigation: None Convictions: None Financial Responsibility: Compliant Cargo Handler Company Changes: None Ceres Marine Terminals, Inc. Attn: Zachary A. Zemenick, Director Stevedore 565 Marriott Drive, Suite 400 **Environmental Violations: None** Nashville, TN 37214 U.S. Coast Guard Violations: None OSHA/Safety Violations: No infractions occurred as a result of franchised operations at Port Everglades. The following OSHA actions

were taken:

During an inspection on 6/22/17, in Garden City, GA, three violations were found. A pedestrian crosswalk was not properly defined, a worker was found not wearing protective head gear and fall protection was not installed as required by OSHA regulations. Penalties for a total of \$21,550 were assessed. Ceres Marine Terminals, Inc. (Ceres) is contesting the violations.

(Ceres Marine Terminals, Inc., continued)

<u>Litigation</u>: Ceres is a witness in an ongoing federal investigation involving a former employee in Tampa, FL. Ceres continues to cooperate in the investigation with the U.S. Attorney's Office and the U.S. Department of Labor.

On 9/7/17, The Department of Homeland Security, U.S. Immigration and Customs Enforcement, issued Ceres a Notice of Intent to Fine, following an audit that found an incomplete Form I-9 for one of the company's employees in Port Canaveral. A final disposition of the case has not been realized.

Convictions: None

Financial Responsibility: Compliant

Christian Bay Shipping Company d/b/a Fillette Green Shipping Services (USA) Corp.

Attn: Cherina Thomas, Chief Operating Officer 3333 West Kennedy Blvd. #207 Tampa, FL 33609

Steamship Agent

<u>Company Changes</u>: On October 1, 2016, By corporate resolution, Derrick Thomas and Cherina Thomas were elected as Directors of the corporation, replacing Robert Pundsack and Christian Pundsack.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Eller-ITO Stevedoring Company, LLC

Attn: Christopher Arocha, Senior Vice President 1007 N America Way Suite 501 Stevedore

Company Changes: None

Environmental Violations: None

Miami, FL 33132

(Eller-ITO Stevedoring Company, LLC, continued)

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Farovi Shipping Corporation

Attn: Jorge P. Rovirosa, Executive Vice

President

2541 SW 27th Avenue Miami, FL 33133

Steamship Agent

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Florida International Terminal LLC

Attn: Klaus Stadthagen, Vice President &

General Manager 3800 McIntosh Road

Fort Lauderdale, FL 33316

Stevedore Cargo Handler Company Changes: On June 19, 2018, Enrique Brito was named Director and Chairman of the company, replacing Alberto Borquez, Director and Yurik Diaz, Chairman. Yurik Diaz remains as Director.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

(Florida International Terminal LLC, continued)

Convictions: None

Financial Responsibility: Compliant

Horizon Terminal Services, LLC

Attn: Anthony Vrban, Vice President 2051 SE 35th Street

Hollywood, FL 33316

Cargo Handler

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Hyde Shipping Corporation

Attn: Afred C. McNab, Secretary 3740 West 104 Street, Suite 1

Hialeah, FL 33018

Cargo Handler Steamship Agent Stevedore

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Intercruises Shoreside & Port Services, Inc. Steamship Agent

Attn: Anthony Frutos Estruga, Treasurer

Company Changes: None

80 SW 8th Street Miami, FL 33130 (Intercruises Shoreside & Port Services, Inc., continued)

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Metro Cruise Services, LLC

Attn: Michael Giove, Chief Operating Officer

3806 Worsham Avenue Long Beach, CA 90808 Stevedore

Company Changes: Michael Giove, Chief Operating Officer, replaced

Stefano Borzone, President.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Metro Shore Services, LLC

Attn: Michael Giove, Chief Operating Officer

3806 Worsham Avenue Long Beach, CA 90808 Steamship Agent

Company Changes: Michael Giove, Chief Operating Officer, replaced

Stefano Borzone, President.

Environmental Violations: None

U.S. Coast Guard Violations: None

(Metro Shore Services, LLC, continued)

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Moran Shipping Agencies, Inc.

Attn: James A. Black, President

106 Francis Street Providence, RI 02903 Steamship Agent

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Norton Lilly International, Inc.

Attn: Rachel Allen, Corporate Secretary One Street Louis Centre, Suite 5000

Mobile, AL 36602

Steamship Agent

Company Changes: On December 27, 2017, Patricio Garcia was

appointed as Chief Financial Officer, replacing Raul Moreira.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

(Norton Lilly International, Inc., continued)

Financial Responsibility: Compliant

Palmdale Oil Company, Inc.

Attn: Lachlan Cheatham, President

911 N 2nd Street Fort Pierce, FL 34950 Vessel Bunkering

Company Changes: On February 15, 2017, Billy L. Junior Chavers

was appointed as Treasury, replacing Mallory Doremus.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Ship Supply of Florida, Inc.

Attn: Christian Giannakopoulos, President 10800 NW 103 Street, Suite 1

10800 NW 103 Street, St. Miami, FL 33178

Steamship Agent

Company Changes: On March 6, 2016, Adam Kaplan was appointed

Chief Financial Officer, replacing John Hense.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Sol Shipping Services, Inc.

Attn: Enda Walsh

Stevedore Cargo Handler Company Changes: None

(Sol Shipping Services, Inc., continued)

1751 SW 8th Street

Pompano Beach, FL 33069

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None.

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Starfleet, Inc.

Attn: Carlos M. Arruza, President

1281 South Main Street Belle Glade, FL 33430 Vessel Bunkering

Company Changes: Robert Young, Chief Financial Officer, retired on

July 17, 2017, replaced by Carlos Arruza.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Sunshine Shipping, Inc. d/b/a/ Valls Steamship Agent

Shipping Agencies, LP

Attn: Jason Weeks, President 2550 Eisenhower Blvd, Suite 210 Fort Lauderdale, FL 33316 Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

(Sunshine Shipping, Inc., continued)

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Sun Terminals, Inc.

Attn: Carlos Perdomo, President 11000 NW 29th Street, Suite 201 Doral, FL 33172 Cargo Handler Stevedore Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: The following OSHA actions were taken:

On 2/10/16 an employee of Sun Terminals was killed in Port Everglades after having stepped out from the front entrance gatehouse onto the driveway and in the path of an incoming truck. Citations were issued by OSHA during an inspection performed as a result of this accident. Notices of Violation due to exposure to an electrical hazard for the use of an extension cord with damaged outer insulation, for lack of an Emergency Action Plan, for exposure to a struck-by hazard due to employees walking through vehicular traffic without a high visibility vest, and for machinery being in use with an abrasive wheel without a work rest. Sun Terminals corrected all the violations, replaced the defective machinery and developed a new Emergency Action and Safety Plan, which was implemented on 9/28/2016. Additionally, the company re-marked the designated pedestrian walkways, repainted the zebra crossings and ensured that the guardhouse at the employee and visitor parking lot is always manned. Mitigated penalties were paid in the amount of \$11,760. The case was closed on 9/30/16 after a final inspection.

On 10/10/16 a fatality occurred when a Sun Terminals employee collided with a tractor trailer while driving a golf cart in the container yard. Citations were issued by OSHA for lack of posted stop signs at

(Sun Terminals, Inc., continued)

entrances, exits and intersections, for not implementing vehicular routes or traffic rules in the yard and for not establishing parking areas. Stop signs were installed and traffic and parking areas were defined. Employees were trained in traffic safety and new dedicated safety manager was hired. Mitigated penalties were paid in the amount of \$16,429. The case was closed on 5/15/17.

Litigation: None

Convictions: None

Financial Responsibility: Compliant

TFMarine, Inc.

Attn: Thomas F. Mosimann, Jr., President

90 Swan Point Trail Georgetown, SC 29440 Steamship Agent

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

USA Maritime Enterprises, Inc.

Attn: Antonio Orejuela, President

2600 Eisenhower Blvd. Fort Lauderdale, FL 33316 Steamship Agent

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

(USA Maritime Enterprises, Inc., continued)

Litigation: None

Convictions: None

Financial Responsibility: Compliant

U.S. Security Associates
Attn: M. Blake Beach,
Chief Commercial Officer
200 Mansell Court, 5th Floor
Roswell, GA 30076

Marine Terminal Security

<u>Company Changes</u>: On January 6, 2017, Richard L. Wyckoff and Christopher A. Crampton were appointed Directors of the Corporation, replacing Ann Berry.

Environmental Violations: None

U.S. Coast Guard Violations: None

<u>OSHA/Safety Violations</u>: No infractions occurred as a result of franchised operations at Port Everglades. The following action was taken:

On 3/20/18 in Ontario, CA, a Notice of Violation was issued for not providing separate toilet facilities to male and female workers and for not providing a heat illness prevention plan and adequate potable water supply. Penalties in the amount of \$8,710 were assessed and paid. On 7/13/18, in San Bernardino, CA, for exposing workers to vehicular traffic hazards and not maintaining Material Safety Data Sheets for chemicals in the workplace and adequate first aid materials and water supply for the employees. Penalties in the amount of \$29,600 were assessed and paid.

On 7/12/17, in Tanner, AL, a Notice of Violation was issued for employees that were exposed to tipping and crushing hazards while operating a utility vehicle. Penalties in the amount of \$12,675 were assessed and paid.

On 1/31/18, in Conyers, GA, a Notice of Violation was issued for exposing employees to vehicular traffic. Penalties in the amount of \$19,401 were assessed and paid.

(U.S. Security Associates, continued)

Litigation: None

Convictions: None

Financial Responsibility: Compliant

World Petroleum Corp.
Attn: Eric Miranda, President 4100SW 47th Avenue
Davie, FL 33314

Vessel Oily Waste Removal Vessel Sanitary Waste Water Removal <u>Company Changes</u>: On January 6, 2017, Richard L. Wyckoff and Christopher A. Crampton were appointed Directors of the Corporation, replacing Ann Berry.

<u>Environmental Violations</u>: No infractions occurred as a result of franchised operations at Port Everglades. The following action was taken:

During an inspection by the Florida Department of Environmental Protection on 7/19/17, in Plantation, FL, several violations were found for failure to determine if a waste is hazardous, failure to include EPA ID numbers on the generators of used oil on the acceptance and delivery records, failure to update the contact information in the facility's Contingency Plan, and failure to notify emergency authorities of the facility's revised Contingency Plan. Penalties for a total of \$2,760 were assessed and paid. The facility returned to compliance on 8/14/17.

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant