

BIENNIAL FRANCHISE REVIEW 2024

Company Name	Type of Franchise	Findings
Cemex Construction Materials Florida, LLC Alejandro Gonzalez, General Manager 2800 Eisenhower Blvd. Fort Lauderdale, FL 33316	Stevedore Cargo Handler	<p><u>Company Changes:</u> None</p> <p><u>Environmental Violations:</u> The Florida Department of Environmental Protection, on October 31, 2023, did a routine evaluation inspection at Cemex's Pompano Beach location; it was found to be out of compliance for not labeling used oil cadies/drip pans with the words "Used Oil," not labeling used oil filter drums with the words "Used Oil Filters," failing to label either the area or each battery with the words "Universal Waste Batteries," and failure to label/mark batteries with start accumulation dates. Cemex demonstrated that the corrective actions were completed, photos and documentation were submitted, and the facility returned to compliance on December 7, 2023.</p> <p><u>U.S. Coast Guard Violations:</u> None</p> <p><u>OSHA/Safety Violations:</u> None</p> <p><u>Litigation:</u> None</p> <p><u>Convictions:</u> None</p> <p><u>Financial Responsibility:</u> Compliant</p>
Ceres Marine Terminals Inc. Tim Touzet, Vice President 5445 Murrell Rd 102-122 Rockledge, FL 32955	Stevedore Cargo Handler	<p><u>Company Changes:</u> SSA Atlantic purchased Ceres Marine Terminal, Inc. (Ceres) in September 2023; however, Ceres remains an entity. Lauren Offenbecher is the Director, Executive Vice President</p> <p><u>Environmental Violations:</u> None</p> <p><u>U.S. Coast Guard Violations:</u> None</p>

(Continued Ceres Marine Terminals, Inc.)

OSHA/Safety Violations:

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: No infractions occurred as a result of franchised operations at Port Everglades. However, on the OSHA website, Dothan Security, Inc. showed three reports: two were complaints in GA, and one was an accident/fatality where an employee died crossing the street when struck by a vehicle in Canada. All three cases showed closed and informal settlements determined. Its DBA company, DSI Security Services, showed two complaints in CA: one dated 4/25/23 related

Christian Bay Shipping Company

Derrick Thomas, Chief Executive Officer
Dba Fillette Green Shipping Svcs (USA) Corp
5225 Katy Freeway. Suite 690
Houston, TX 77007

Steamship Agent

Dothan Security, Inc.

Dba DSI Security Services
Alan B. Clark, Owner/Chairman of the Board
600 W. Adams Street
Dothan, AL 36303

Marine Terminal Security

(Continued Dothan Security, Inc. d/b/a DSI Security)

to first aid materials, heat illness prevention in outdoor places, and injury and illness prevention programs, resulting in \$1200 penalties; payment was made on July 11, 2024, and corrective action was taken. The second one, dated 5/3/23, was a safety complaint about not having access to the climate control device. Corrective action: an AC/Heater window unit was added to the shed, and the case was closed on 10/27/23.

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: Eller-I.T.O. Stevedoring Company, L.L.C., is now Ports America. All prior officers were removed: Christopher Arocha, Silvia Guardado, Raymond Vickers, James Foster, James Pelliccio, and Mark Montgomery. Fred Castonguay is the new President, and Michelle L. Porter is the General Manager.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Eller-I.T.O. Stevedoring Company L.L.C.
Fred Castonguay, President
1007 N. America Way, Suite 501
Miami, FL 33132

Stevedore
Steamship Agent

Farovi Shipping Corporation

Jorge Roviroso, President
2541 S.W. 27th Ave
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

Justin Weir, President & General Manager
4100 McIntosh Rd
Fort Lauderdale, FL 33316

Stevedore
Cargo Handler

Company Changes: Hapag-Lloyd AG purchased SAAM Terminals. However, SAAM Terminals still owns 70% of Florida International Terminal, LLC (FIT); the owners' percentages of FIT did not change during the acquisition. FIT is one of ten terminals owned by SAAM Terminals.

Environmental Violations: FIT disclosed that it received a warning letter after the Florida Department of Environmental Protection did a compliance evaluation inspection on 11/15/22. Some reports were unavailable during the inspection, and storm drains throughout the facility were not well protected and contained sediment and debris. On April 10, 2023, FIT was determined to be in compliance with the Department's rules and regulations. All items were corrected.

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

GAC Shipping (USA), Inc.
Darren Martin, Managing Director
P.O. Box 350627
Fort Lauderdale, FL 33335

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

Hirsch Stevedoring, LLC
Terry Hirsch, President
6701 NW 22nd Terrace
Fort Lauderdale, FL 33309

Stevedore
Cargo Handler

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Hirsch Stevedoring, LLC (“Hirsch”) was referred to the Broward County Attorney’s Office for collection of past-due accounts. On November 1, 2023, an Enforcement Hearing took place during which Hirsch agreed to make payments for past-due invoices totaling \$141,842.25. That matter was closed after the Port Everglades Department received full payment on March 15, 2024.

On August 13, 2024, another Enforcement Hearing took place during which Broward County, through its Deputy Port Director, and Hirsch agreed to a payment plan schedule for past-due invoices totaling \$58,796.26. That matter was

HM Southeast Cement, LLC
Scott Dickson, President
3237 Satellite Blvd., Bldg. 300, Ste. 210
Duluth, GA 30096

Stevedore
Cargo Handler

(Continued Hirsch Stevedoring, LLC)

closed after the Port Everglades Department received full payment on October 22, 2024, and Hirsch's account is currently up to date.

Company Changes: on January 27, 2023, the company name changed from Lehigh Hanson Cement South LLC to HM Southeast Cement, LLC. Officers: Scott Dickson, President. Benedikt Zinn, Vice President and Chief Financial Officer. Carol L. Lowry, Vice President and General Counsel Secretary. Lalit Bhatnagar, Assistant Secretary.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: On or about August. 4, 2023, a fatal incident occurred at HM Southeast Cement, LLC's ("HM") Port Everglades import terminal. Contractors were replacing a section of screws on the ship unloading transfer system on the silo roof. During the process of bumping the screw to align with the equipment, a member of the contractor crew made contact with the screw and was fatally injured. On February 1, 2024, OSHA cited HM for three serious violations: (i) failure to specify lock-out tag-out procedures on the screw conveyor power source; (ii) failure to conduct periodic inspections of that source; and (iii) failure to inform contractor of the procedures. For each citation issued, OSHA proposed a penalty of \$14,518.00 for each violation, totaling \$43,554.00 in penalties. On February 26, 2024, HM filed a notice to contest the Citation and Notification of Penalty. No final disposition has been reached to date. The case is still open pending litigation.

On December 12, 2023, after a planned inspection in Jacksonville, FL, HM received a Health Violation; no penalty was issued. The case was closed on April 22, 2024.

(Continued HM Southeast Cement, LLC)

Litigation: OSHA pending contest mentioned above.

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: No infractions occurred as a result of franchised operations at Port Everglades. However, on January 3, 2023, in Corpus Christi, TX, the Captain of the Port (COTP) instructed one of Inchcape Shipping Services' vessels to remain at anchorage until a United States Coast Guard health inspection was conducted. After a successful completion, the vessel was cleared for entry.

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Horizon Terminal Services, LLC.
Jake Brown, Chief Financial Officer
10060 Skinner Lake Drive, Ste. 205
Jacksonville, FL 32246

Cargo Handler

ISS Marine Services, Inc
Db a Inchcape Shipping Services
Edmundo Vallenias, Vice President Director
15635 Jacintoport Blvd. Suite 200
Houston, TX 77015

Steamship Agent

Kirby Inland Marine, LP
Christian O'Neil, President and
Chief Operating Officer
55 Waugh Drive, Suite 1000
Houston, TX 77007

Vessel Bunkering

(Continued ISS Marine Services, Inc.)

Financial Responsibility: Compliant

Company Changes: Promotions. Christian G. O'Neil is the President and Chief Operating Officer. John T. Hallmark is the Chief Commercial Officer.

Environmental Violations: No infractions occurred as a result of franchised operations at Port Everglades. However, the Texas General Land Office (TGLO) issued 12 violations between July 1, 2022, and June 30, 2024, for spills of up to 10 gallons and, on one occasion, 42 gallons of

hydrocarbons into the navigable waters of the United States. TGLO assessed fines totaling \$3,650.00, which Kirby paid. Kirby is one of the largest fuel barge operators in the country. It operates 1,078 barges and 286 boats in the U.S.

U.S. Coast Guard Violations: No infractions occurred as a result of franchised operations at Port Everglades. However, the USCG issued six warning letters and eight violations in Texas and Louisiana between July 1, 2022, and June 30, 2024, for spills ranging from 1 teaspoon to up to 10 gallons of oily substance. On one occasion, 4,700 gallons of oil or hazardous substance and, on another occasion, 1,062 gallons of fuel spilled into the navigable waters of the United States. The USCG assessed fines totaling \$8,850.00, which Kirby paid.

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Marksman Security Corporation
Richard Mullan, Chief Operating Officer
3230 W. Commercial Blvd., Suite 100
Fort Lauderdale, FL 33309

Marine Terminal Security

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Metro Cruise Services, LLC
Anthony Newman, President
3806 Worsham Avenue
Long Beach, CA 90808

Stevedore

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Metro Shore Services, LLC
Anthony Newman, President
3806 Worsham Avenue
Long Beach, CA 90808

Steamship Agent

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Moran Shipping Agencies, Inc.
Douglas W. Crandall, Vice President
106 Francis Street
Providence, RI 02903

Steamship Agent

(Continued Metro Shore Services, LLC)

Financial Responsibility: Compliant

Company Changes: None for the Biennial period July 1, 2022, through June 30, 2024; subsequently, on September 24, 2024, Moran Shipping Agencies, Inc. requested to assign its franchise to A. R. Savage and Son, LLC. The application is being processed.

Environmental Violations: None

U.S. Coast Guard Violations: No infractions occurred as a result of franchised operations at Port Everglades. However,

from August 2 through September 29, 2022, in Corpus Christi, TX, the Captain of the Port (COTP) instructed four of Moran Shipping Agencies, Inc.'s vessels to remain at anchorage until a United States Coast Guard boarding for health and security inspections were conducted. After successful completion, all four vessels were cleared for entry.

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Palmdale Oil Company, LLC
Lachlan Cheatham, President
7111 Fairway Office Center. Ste. 450
Palm Beach Gardens, FL 33410

Vessel Bunkering

Company Changes: On April 24, 2023, Palmdale Oil Company, Inc. converted to an LLC. On October 3, 2023, Palmdale Oil Company, LLC, FL, and Palmdale Como Fuels, LLC, DE, merged under the company name Palmdale Oil Company, LLC, FL.

Environmental Violations: None

(Continued Pamdale Oil Company, LLC)

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: Michael Noyes was named President on January 1, 2023.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Port Contractors - Southeast, LLC

Michael Noyes, President
529 Terminal Avenue
New Castle, DE 19720

Stevedore
Cargo Handler
Steamship Agent

Port Everglades Terminal, LLC

Francisco V. Rovirosa, COO & Manager
2541 SW 27 Avenue
Miami, FL 33133

Marine Terminal Security

Rehoboth Terminal LLC
Lousder Jacques, President
2550 Eisenhower Blvd, Suite 10
Fort Lauderdale, FL 33316

Stevedore
Cargo Handler

(Continued Port Everglades Terminal, LLC)

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: No infractions occurred as a result of franchised operations at Port Everglades. However, on June 11, 2022, SMS International Shore Operations US, Inc. was charged as the owner of the NORWEGIAN BLISS and received a warning in lieu of a civil penalty due to an operator error for not having the 4" hose that had blank flange bolts, with gasket, properly tightened on board the NORWEGIAN BLISS, an estimated one cup of diesel was discharged into the water, and created a sheen on Elliot Bay, WA a navigable waterway of the United States. The spill was cleaned up, and the case was closed.

OSHA/Safety Violations: None

Litigation: None

Convictions: None

SMS International Shore Operations US, Inc
Andrius Zickevicius, Senior Vice President
1007 N. America Way. Suite 505
Miami, FL 33132

Steamship Agent

Starfleet, Inc

Carlos Arruza, Vice President
1281 S. Main Street
Belle Glade, FL 33430

Vessel Bunkering

(Continued SMS International Shore Operations, Inc.)

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Sun Terminals, Inc.

Louis John Metzger, Director
11000 NW 29 Street, Suite 201
Doral, FL 33172

Stevedore
Cargo Handler
Steamship Agent

Company Changes: Louis John Metzger was named Director

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: A fatal accident occurred in Port Everglades on a vessel at Berth 32 on October 10, 2022. On April 19, 2023, OSHA issued a serious citation and fines. Sun Terminals, Inc. contested the citation on May 12, 2023. Corrective action was imposed: retraining employees on 3-way communications and working under a suspended load. On April 15, 2024, The Secretary of Labor and Sun Terminals, Inc. filed a joint Notification of Settlement with the Occupational Safety and Health Review Commission, acknowledging that they had resolved all contested citation items and The citation and fines were dismissed.

Litigation: None

Sunshine Shipping, Inc. c/o Valls Ship Agencies, LP

Jerome Peirano, Vice President
2550 Eisenhower Blvd, Suite 210
Fort Lauderdale, FL 33316

Steamship Agent

(Continued Sun Terminals, Inc.)

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: No infractions occurred as a result of franchised operations at Port Everglades. However, on September 26, 2022, in Port Canaveral, an inspection report noted a personnel deficiency for a security breach, which was corrected immediately. Terminal Security Solutions, Inc. acknowledged the incident and submitted the following corrective actions: 1) remedial screener training and communicating all lessons learned to all team members. 2) all screeners will continue to be tested on a random basis during all operations by placing test bags with actual threat items in them.

OSHA/Safety Violations: None

Litigation: None

Terminal Security Solutions, Inc.

Mike Lee, President
3806 Worsham Ave
Long Beach, CA 90808

Marine Terminal Security

USA Maritime Enterprises, Inc.
Antonio Orejuela, President
P.O. Box 22723
Fort Lauderdale, FL 33335

Steamship Agent

(Continued Terminal Security Solutions, Inc.)

Convictions: None

Financial Responsibility: Compliant

Company Changes: None

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Company Changes: Chris Perez is now President and Managing Director.

Environmental Violations: None

U.S. Coast Guard Violations: None

OSHA/Safety Violations: None

Litigation: None

Convictions: None

Financial Responsibility: Compliant

Yacht Stevedore Solutions, LLC
Christopher Perez, President
750 W. Sunrise Blvd.
Fort Lauderdale, FL 33311

Stevedore
Cargo handler