

F95000003473

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RIOMAR AGENCIES, INC.
(Name of corporation - must include suffix)

10/21/95--11/06/95

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida

Please return all correspondence concerning this matter to the following:

DARYL H. VANDERWOOD
(Name of Person)

RIOMAR AGENCIES, INC.
(Firm/Company)

6600 PLAZA DR STE 201
(Address)

NEW ORLEANS LA 70127
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DARYL H. VANDERWOOD at (504) 244-6646
(Name of Person) (Area Code & Daytime Telephone Number)

7/20
95 JUL 19 AM 9:24
SECRETARY
DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. BIOMAR AGENCIES INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. LOUISIANA
(State or country under the law of which it is incorporated)

3. 72-1158177
(FEI number, if applicable)

4. 2/1990
(Date of Incorporation)

5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")

6. 7/6/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 6600 PLAZA DR. STE 201
NEW ORLEANS, LA 70127
(Current mailing address)

8. STEAMSHIP AGENCY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOHN A. BUTER

Office Address: 202 SOUTH 22ND ST. SUITE 204
TAMPA, Florida, 33605
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X John A. Buter
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ROBERT B. SPELLING
Address: 6600 PLAZA DR. STE 201 NO, LA 70127
Vice Chairman: DARYL H. VANDERWOOD
Address: 6600 PLAZA DR STE 201
NEW ORLEANS, LA 70127
Director: GLENN M. JAUERE
Address: 6600 PLAZA DR STE 201
NEW ORLEANS, LA 70127
Director: CHRISTOPHER M. KENNELLY
Address: 4321 DIRECTORS ROW STE 203
HOUSTON, TX 77092

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ROBERT B. SPELLING
Address: 6600 PLAZA DR STE 201
NEW ORLEANS, LA 70127
Vice President: GLENN M. JAUERE
Address: 6600 PLAZA DR STE 201
NEW ORLEANS, LA 70127
Secretary: DARYL H. VANDERWOOD
Address: 6600 PLAZA DR STE 201
NEW ORLEANS, LA 70127
Treasurer: DARYL H. VANDERWOOD
Address: 6600 PLAZA DR STE 201
NEW ORLEANS, LA 70127

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. * ON REVERSE OF FORM

13. X Daryl H. Vanderwood
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DARYL H. VAN DERWOOD
(Typed or printed name and capacity of person signing application)

* ADDITIONAL OFFICERS / DIRECTORS

ROBERT L. ZAJICK } VICE PRESIDENT /
CHRISTOPHER M. KENNELLY } DIRECTOR
4321 DIRECTORS ROW STE 1003
HOUSTON, TX 77092

ROBERT W. HAWN VICE PRESIDENT /
2626 CALDER ST STE 213 DIRECTOR
BEAUMONT, TX 77702

EDWIN J. BURRIL VICE PRESIDENT /
PORT ROAD DIRECTOR
PASO, BOUCA, MS 39568

ROBERT BUCKLEY DIRECTOR
552 GRANADA TERRACE
PONTE VEDRA BEACH, FL 32082

UNITED STATES OF AMERICA
State of Louisiana



Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
RIOMAR AGENCIES, INC.

A Louisiana corporation domiciled at New Orleans,

Filed charter and qualified to do business in this State on
January 4, 1995,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

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FILED
SECRETARY OF STATE
DIVISION OF RECORDS

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

July 13, 1995

Box McKeithen

TCA

Secretary of State

