

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90082 038 ***150.00

DOCUMENT # F98000006861

1. Entity Name

STARBOARD HOLDINGS, LTD. INCORPORATED

Principal Place of Business CHANCERY HOUSE HIGH STREET BRIDGETOWN, BARBADOS	Mailing Address CHANCERY HOUSE HIGH STREET BRIDGETOWN, BARBADOS
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2143928	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C	<input checked="" type="checkbox"/> Delete BLOOM, BRADLEY M ONE BOSTON PLACE BOSTON MA 02108	TITLE C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition EDWARD J. BRENNAN 525 MARKET ST. SAN FRANCISCO CA 94105-2708
TITLE VS	<input checked="" type="checkbox"/> Delete PEELER, DAVID R ONE BOSTON PLACE BOSTON MA 02108	TITLE VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DAMIANO PIGNATO 8052 NW 14TH ST. MIAMI FL 33126
TITLE VAS	<input checked="" type="checkbox"/> Delete HADLEY, CHRISTOPHER ONE BOSTON PLACE BOSTON MA 02108	TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition GREGORY NICHOLS 8052 NW 14TH ST. MIAMI FL 33126
TITLE AS	<input checked="" type="checkbox"/> Delete HARRIDYAL-SODHA, LIZA ONE BOSTON PLACE BOSTON MA 02108	TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PETER CAPARIS 8052 NW 14TH ST. MIAMI FL 33126
TITLE P	<input type="checkbox"/> Delete MIQUEL, J.P. 8052 NW 14TH ST MIAMI FL 33126	TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MICHAEL BLAKELY 8052 NW 14TH ST. MIAMI FL 33126
TITLE VTAS	<input checked="" type="checkbox"/> Delete FERNANDEZ, JORGE 8052 NW 14TH ST MIAMI FL 33126	TITLE VE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition OSCAR GAETAN 8052 NW 14TH ST. MIAMI FL 33126

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: GREGORY NICHOLS, VP HR & GENERAL COUNSEL Date: 4/28/00 Daytime Phone #: (305) 594-9358 x127

CR2E034 (9/99)

Attachment
734717

Document #F98000006861
Starboard Holdings, Ltd. Incorporated

Additions/Changes to Officers and Directors in 11

continued

V
Stephen Chait
8052 NW 14th Street, Miami, FL 33126

V
Sonia Jensen
8052 NW 14th Street, Miami, FL 33126

D
William Foss
525 Market Street, San Francisco, CA 94105-2708

D
Pierre Letzelter
525 Market Street, San Francisco, CA 94105-2708

D
Caden Wang
525 Market Street, San Francisco, CA 94105-2708

D
James Wiggett
525 Market Street, San Francisco, CA 94105-2708

D
Christopher Skinner
525 Market Street, San Francisco, CA 94105-2708

D
Bruce Thomas
525 Market Street, San Francisco, CA 94105-2708

D
P.A. Thompson
525 Market Street, San Francisco, CA 94105-2708