

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE  
 Sandra D. Mortimer  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P94000079523 (4)**  
 1. Corporation Name  
**OFFSHORE SUPPLY, INC.**

Principal Place of Business  
**1611 NW 79TH AVENUE  
 MIAMI FL 33126**

Mailing Address  
**1611 NW 79TH AVENUE  
 MIAMI FL 33126**

2. Principal Place of Business  
 21 **9600 N.W. 25 street** 2a. Mailing Address  
 26 **same as in 2**

3. Certificate of Status Desired  \$8.75 Additional Fee Required

4. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

5. This corporation has liability for adaptation fees under § 190.022, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**MESA, MANUEL A. ESO.  
 25 WEST FLAGLER STREET PH  
 MIAMI FL 33130**

10. Name and Address of New Registered Agent  
 81 Name **MANUEL A. MESA, ESO.**  
 82 Street Address (P.O. Box Number is Not Acceptable) **250 Bird Road, Suite 216**  
 83 City **Coral Gables** **FL** 85 Zip Code **33146**

I, the undersigned, the president of the above corporation, hereby certify that the above named corporation submits the statement by the previous change of registered agent as set forth in this form, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am duly qualified to serve as registered agent for the above corporation.

*Manuel A. Mesa* MANUEL A. MESA 6/30/95

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	TYPE	ASSIGN
D ADAMI, CLAUDIA 1611 NW 79TH AVENUE MIAMI FL 33126		<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
D ADAMI, ARNALDO 1611 NW 79TH AVENUE MIAMI FL 33126		<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
D BASTOS, NELSON 1611 NW 79TH AVENUE MIAMI FL 33126		<input type="checkbox"/>	<input checked="checked" type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY

NAME	ADDRESS	TYPE	ASSIGN
D ADAMI, CLAUDIA 9600 N.W. 25 street, SK 3F MIAMI, FL. 33172		<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
D BASTOS, NELSON 9600 N.W. 25 street, SK 3F MIAMI, FL. 33172		<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
ASSISTANT SECRETARY MANUEL A. MESA, ESO. 250 Bird Road, SK 216 Coral Gables, FL. 33146		<input type="checkbox"/>	<input checked="checked" type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information furnished with this filing is true and correct, and that I am not a party to any fraudulent conveyance or attempt to defraud any creditor of the corporation, and that I have not been convicted of a crime involving fraud or dishonesty, and that I am not a party to any fraudulent conveyance or attempt to defraud any creditor of the corporation.

**SIGNATURE:** *Manuel A. Mesa* Ass. Secretary **6/30/95** (205) 442-7422

APPROVED AND FILED  
 95 JUL -5 AM 8:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA