

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000079523

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: OFFSHORE SUPPLY, INC.

Current Principal Place of Business:

9600 NW 25 ST.
SUITE 3F
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 ST.
SUITE 3F
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0528725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ.
100 SOUTHEAST 2ND ST., 37TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESA, MANUEL A ESQ.
44 W. FLAGLER STREET
SUITE 1575
MIAMI, FL 33130 US

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: _____

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, LUIS A
Address: 9600 NW 25 ST., SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: FERREIRA, LUIS H
Address: 9600 NW 25 ST., SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: AS () Delete
Name: MESA, MANVEL A.
Address: 1000 BRICKELL, STE 660
City-St-Zip: MIAMI, FL

Title: GM () Delete
Name: MESA, MICHAEL
Address: 9600 NW 25 SQ 3F
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MESA

GM

04/29/2002

Electronic Signature of Signing Officer or Director

Date