

DOCUMENT # P99000097369

1. Entity Name

D A S MARINE, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

01-19-2000 90240 035 \*\*\*150.00

Principal Place of Business: 2701 SOUTH BAYSHORE DRIVE 5TH FLOOR MIAMI FL 33133
Mailing Address: 2701 SOUTH BAYSHORE DRIVE 5TH FLOOR MIAMI FL 33133-5360



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 3. Mailing Address, 4. FEI Number (65-0959107), 5. Certificate of Status Desired (\$8.75 Additional Fee Required)

6. Name and Address of Current Registered Agent: CORPORATE CREATIONS ENTERPRISES, INC. 941 FOURTH STREET #200 MIAMI BEACH FL 33139
7. Name and Address of New Registered Agent

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: \_\_\_\_\_ DATE: \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
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. \$5.00 May Be Added to Fees

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes entry for SCHWEDEL, DAVID A.

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: [Signature] DATE: 1/11/00 DAYTIME PHONE #: 305-285-2003

CR2E034 (9/99)