PROFIT CORPORATION/ ANNUAL REPORT	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State		FILED Feb 16, 1999 8:00am Secretary of State 02-16-1999 90011 032 ****150.00		
1999 DIVISION OF CORPORATIONS OCUMENT # 681259 Corporation Name OFFSHORE MARINE, INC.					
	Mailing Address				
ncipal Place of Business S.W. 25TH ST AUDERDALE FL 33315	202 S.W. 25TH ST. FT. LAUDERDALE FL 33315 US	i	DO NOT WRITE IN 3. Date incorporated or Qualifed 08/06/1980	THIS SPACE	
Principal Place of Business	2a. Mailing Address		4. FEI Number		plied For
Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		<b>59-1843856</b> <b>5.</b> Certificate of Status Desired	\$8.75 A	
City & State	27 City & State		6. Election Campaign Financing	Fee Re \$5.00	÷
Zip Country	<b>28</b> Zip	Country	Trust Fund Contribution	Added te ar Intangible	
		30	Personal Property Tax. 10. Name and Address of New Regist	Yes ·	X No
KALIS, NEAL		81 Name	· · · ·		
		82 Street Add	tress (P.O. Box Number is Not Acceptable)	· · · ·	
7200 GRIFFIN ROAD		oz Sileet Aud			741 # 11 # 140 M
		83			li i i i i i i i i i i i i i i i i i i
7200 GRIFFIN ROAD DAVIE FL 33314	nd 607.1508. Florida Statute	83 84 City	poration submits this statement for the purpor	FL 85 Zip C	code
7200 GRIFFIN ROAD DAVIE FL 33314 Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation	Florida. Such change was an is of, Section 607.0505, Flor	83 84 City es, the above-named corr uthorized by the corporat	poration submits this statement for the purpo ion's board of directors. I hereby accept the	FL 85 Zip C see of changing its appointment as reg	Code registered gistered
7200 GRIFFIN ROAD DAVIE FL 33314 Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation GNATURE Signature, typed or printed name of registered agent and OFFICERS AND D	Florida. Such change was at is of, Section 607.0505, Flor d title if applicable. (NOTE: DIRECTORS	83 84 City es, the above-named corp uthorized by the corporat rida Statutes. Registered Agent signature requir 13.	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	FL 85 Zip C see of changing its appointment as reg	Code registered gistered
7200 GRIFFIN ROAD DAVIE FL 33314	lorida. Such change was al s of, Section 607.0505, Flor d title if applicable. (NOTE:	83       84       City       ass, the above-named corruthorized by the corporatida Statutes.       Registered Agent signature require       13.       1.1 TIFLE       1.2 NAME	poration submits this statement for the purpo ion's board of directors. I hereby accept the	FL 85 Zip C see of changing its appointment as req TE RS AND DIRECTO	Code registered gistered RS IN 12
7200 GRIFFIN ROAD DAVIE FL 33314      Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation: GNATURE Signature, typed or printed name of registered agent and DEFICERS AND D DEBELLAS, JOSEPH 202 S.W. 25TH STREET ET AUDRESS	Florida. Such change was at is of, Section 607.0505, Flor d title if applicable. (NOTE: DIRECTORS	83       84       City       ass, the above-named corruthorized by the corporatida Statutes.       Registered Agent signature require       13.       1.1 TITLE	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	FL 85 Zip C see of changing its appointment as req TE RS AND DIRECTO	Code registered gistered RS IN 12
7200 GRIFFIN ROAD DAVIE FL 33314         Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligations         GNATURE         Signature, typed or printed name of registered agent and OFFICERS AND D         LE       PD         VE       PD         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE       STD	Florida. Such change was at is of, Section 607.0505, Flor d title if applicable. (NOTE: DIRECTORS	83         84         City         ass, the above-named corruthorized by the corporatidal Statutes.         Registered Agent signature required and the segment of the segm	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	FL 85 Zip C see of changing its appointment as req TE RS AND DIRECTO	Code registered gistered RS IN 12
7200 GRIFFIN ROAD DAVIE FL 33314         I. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligations         GNATURE         Signature, typed or printed name of registered agent and         OFFICERS AND D         LE       PD         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         Y-ST-ZIP         FT. LAUDERDALE FL 33315         LE         STD         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315	Florida. Such change was an is of, Section 607.0505, Flor d title if applicable. (NOTE: DIRECTORS	83       84       City       ass, the above-named corruthorized by the corporatida Statutes.       Registered Agent signature required 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	FL 85 Zip C see of changing its appointment as reg TE RS AND DIRECTO Change	registered gistered RS IN 12
7200 GRIFFIN ROAD DAVIE FL 33314         1. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation: IGNATURE         IGNATURE         Signature, typed or printed name of registered agent and 2. OFFICERS AND D         LE       PD         ME       DEBELLAS, JOSEPH         202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       STD         VANDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       STD         VANDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315	Florida. Such change was an us of, Section 607.0505, Flor d title if applicable. (NOTE: DIRECTORS	83         84         City         ass, the above-named corruthorized by the corporation of th	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	FL 85 Zip C see of changing its appointment as reg TE RS AND DIRECTO Change	registered gistered RS IN 12
7200 GRIFFIN ROAD DAVIE FL 33314         I. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation: IGNATURE         IGNATURE         Signature, typed or printed name of registered agent and 2. OFFICERS AND D         DE         PD         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         Y-ST-ZIP         FT. LAUDERDALE FL 33315         LE         STD         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         STD         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315	Florida. Such change was an is of, Section 607.0505, Flor d title if applicable. (NOTE: DIRECTORS	83         84         City         as, the above-named corruthorized by the corporat statutes.         Registered Agent signature require         13.         1.1 TITLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	B5     Zip C       see of changing its appointment as reg       TE       RS AND DIRECTO       Change	Code registered gistered RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         1. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation.         IGNATURE         Signature, typed or printed name of registered agent and 2. OFFICERS AND D         LE       PD DEBELLAS, JOSEPH 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       STD VANDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       VANDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       STD VANDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       ME         ME       VANDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       ME         ME       REET ADDRESS	Florida. Such change was an us of, Section 607.0505, Flor d title if applicable. (NOTE: DIRECTORS	83         84         City         Bass, the above-named corruthorized by the corporatividal statutes.         Registered Agent signature required         13.         1.1 TITLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	B5     Zip C       see of changing its appointment as reg       TE       RS AND DIRECTO       Change	Code registered gistered RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         1. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation: IGNATURE         IGNATURE         Signature, typed or printed name of registered agent and 2. OFFICERS AND D         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         ITLE         ME         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         ITLE         ME         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         ITLE         ME         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         ITLE         ME         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         ITL         ILE         ME         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         ITL LAUDERDALE FL 33315         ILE         ME         REET ADDRESS         IV-ST-ZIP	Florida. Such change was an us of, Section 607.0505, Flor d title if applicable. (NOTE: DIRECTORS	83       84       City       es, the above-named corruthorized by the corporation of the corporation	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	B5     Zip C       see of changing its appointment as reg       TE       RS AND DIRECTO       Change	RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         I. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation IGNATURE         IGNATURE         Signature, typed or printed name of registered agent and 2. OFFICERS AND D         DEBELLAS, JOSEPH         202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       STD         VANDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       STD         WE       VANDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       ME         WADDERLELY, HENDRIK 202 S.W. 25TH STREET FT. LAUDERDALE FL 33315         LE       ME         WE       Y-ST-ZIP         LE       ME         ME       ME         ME       ME	Florida. Such change was an us of, Section 607.0505, Flor ditile if applicable. (NOTE: DIRECTORS DELETE	83       84       City       Bass, the above-named corruthorized by the corporating of the corporating of the corporation of the corporatio	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	B5       Zip C         see of changing its appointment as required         TE         RS AND DIRECTO         Change	RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation.         GNATURE         Signature, typed or pinted neme of registered agent and DEBELLAS, JOSEPH         VE       PD         DEBELLAS, JOSEPH         Ver ADDRESS         Y-ST-ZIP         FT. LAUDERDALE FL 33315         LE         WE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         WE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         WE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         WE         KEET ADDRESS         V-ST-ZIP         LE         WE         REET ADDRESS	Florida. Such change was an us of, Section 607.0505, Flor ditile if applicable. (NOTE: DIRECTORS DELETE	83         84         City         ass, the above-named corputhorized by the corporatida Statutes.         Registered Agent signature requirements         13.         1.1 TITLE         1.2 NAME         1.3 STREET ADDRESS         1.4 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         3.4 CITY-ST-ZIP         4.1 STREET ADDRESS         3.4 CITY-ST-ZIP	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	B5       Zip C         see of changing its appointment as required         TE         RS AND DIRECTO         Change	RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation.         GNATURE         Signature, typed or printed neme of registered agent and OFFICERS AND D         LE       PD         VA       DEBELLAS, JOSEPH         VE       PD         VE       PD         VE       DEBELLAS, JOSEPH         VANDERLELY, HENDRIK       202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315       E         VANDERLELY, HENDRIK       202 S.W. 25TH STREET         Y-ST-ZIP       FT. LAUDERDALE FL 33315         LE       VANDERLELY, HENDRIK         V22 S.W. 25TH STREET       FT. LAUDERDALE FL 33315         LE       ME         KEET ADDRESS       VANDERDALE FL 33315         LE       ME         KEET ADDRESS       Y-ST-ZIP         LE       ME         KEET ADDRESS       Y-ST-ZIP	Florida. Such change was an us of, Section 607.0505, Flor ditile if applicable. (NOTE: DIRECTORS DELETE	83       84       City       Bass, the above-named corruthorized by the corporating of the corporating of the corporation of the corporatio	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	B5       Zip C         see of changing its appointment as required         TE         RS AND DIRECTO         Change	RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation.         GNATURE         Signature, typed or printed neme of registered agent and OFFICERS AND D         LE       PD         VAR       DEBELLAS, JOSEPH         VEE       PD         VANDERLELY, HENDRIK         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         WE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         WE         REET ADDRESS         Y-ST-ZIP         LE	Iorida. Such change was an us of, Section 607.0505, Florent Content of the interpretable. (NOTE: DIRECTORS  DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	83         84         City         ass, the above-named corruthorized by the corporating of the corporating of the corporation of the corporatin of the corporating data and the corporation of the corporation	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	85       Zip C         see of changing its appointment as req regiment as req Change         TE         RS AND DIRECTO         Change         Change         Change         Change         Change         Change         Change	RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         I. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligations         GNATURE         Signature, typed or printed name of registered agent and         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         STD         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         STD         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         ME         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         ME         REET ADDRESS         Y-ST-ZIP         LE         ME <td< td=""><td>Iorida. Such change was an us of, Section 607.0505, Florent Content of the interpretable. (NOTE: DIRECTORS  DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE</td><td>83         84         City         ass, the above-named corruthorized by the corporating of the corporating of the corporating of the corporation of th</td><td>poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF</td><td>85       Zip C         see of changing its appointment as req regiment as req Change         TE         RS AND DIRECTO         Change         Change         Change         Change         Change         Change         Change</td><td>RS IN 12 Additio</td></td<>	Iorida. Such change was an us of, Section 607.0505, Florent Content of the interpretable. (NOTE: DIRECTORS  DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	83         84         City         ass, the above-named corruthorized by the corporating of the corporating of the corporating of the corporation of th	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	85       Zip C         see of changing its appointment as req regiment as req Change         TE         RS AND DIRECTO         Change         Change         Change         Change         Change         Change         Change	RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         I. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation.         IGNATURE         Signature, typed or printed name of registered agent and         2. OFFICERS AND D         LE       PD         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE       STD         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE       STD         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         ME         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         LE         ME         REET ADDRESS         Y-ST-ZIP         LE<	Iorida. Such change was an us of, Section 607.0505, Florent Content of the interpretable. (NOTE: DIRECTORS  DIRECTORS  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	83         84         City         ass, the above-named corruthorized by the corporating of the corporating of the corporation of the corporatin of the corporating data and the corporation of the corporation	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	85       Zip C         see of changing its appointment as req regiment as req Change         TE         RS AND DIRECTO         Change         Change         Change         Change         Change         Change         Change	RS IN 12 Additio
7200 GRIFFIN ROAD DAVIE FL 33314         1. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligation.         IGNATURE         IGNATURE         Signature, typed or printed name of registered agent and 2. OFFICERS AND D         TLE       PD         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         TLE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         TLE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         TLE         WE         REET ADDRESS         TY-ST-ZIP	Florida. Such change was an us of, Section 607.0505, Flor ditile if applicable. (NOTE: DIRECTORS DELETE DELETE DELETE DELETE	83         84         City         ass, the above-named corruthorized by the corporating of the corporating of the corporating of the corporation of the corporatin of the corporating data and the corporation of the corporation	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	85       Zip C         sse of changing its appointment as reg         TE         RS AND DIRECTO         Change         Change         Change         Change         Change         Change         Change         Change	Additic
7200 GRIFFIN ROAD DAVIE FL 33314         1. Pursuant to the provisions of Sections 607.0502 ar office or registered agent, or both, in the State of F agent. I am familiar with, and accept the obligations         IGNATURE         IGNATURE         Signature, typed or printed neme of registered agent and         2.       OFFICERS AND D         TLE       PD         DEBELLAS, JOSEPH         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         TLE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         TLE         VANDERLELY, HENDRIK         202 S.W. 25TH STREET         FT. LAUDERDALE FL 33315         TLE         WE         REET ADDRESS         TY-ST-ZIP         TLE         WE	Florida. Such change was an us of, Section 607.0505, Flor ditile if applicable. (NOTE: DIRECTORS DELETE DELETE DELETE DELETE	83         84         City         ass, the above-named corruthorized by the corporating of the corporation of the corporatin of the corporating data and the corporation of the corporation	poration submits this statement for the purpo- ion's board of directors. I hereby accept the ed when reinstating) DA ADDITIONS/CHANGES TO OFFICEF	85       Zip C         sse of changing its appointment as reg         TE         RS AND DIRECTO         Change         Change         Change         Change         Change         Change         Change         Change	Additic