

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 730236

FILED
May 09, 2003
Secretary of State

Entity Name: AMERICAN INSTITUTE OF MARINE STUDIES, INC.

Current Principal Place of Business:

11985 CANE RIDGE ROAD
SAN DIEGO, CA 92128

New Principal Place of Business:

Current Mailing Address:

2240 SHELTER ISLAND DRIVE
STE. 210
SAN DIEGO, CA 92106

New Mailing Address:

FEI Number: 23-7391668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIN, RICHARD
2929 E COMMERCIAL BLVD
702
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: BERNINZON, ESPERANZA SECETAR
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: DIRE () Delete
Name: MCMULLEN, DAVID OLD PRE
Address: 11985 CANERIDGE
City-St-Zip: SAN DIEGO, CA 92128 US

Title: DIRE () Delete
Name: BERNINZON, HECTOR DIRECTO
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDEDAL, FL 33308 US

Title: PRES () Delete
Name: KRAFT, FRED PRES
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: DIRE (X) Delete
Name: KRAFT, BEVERLY VICE PR
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: DIRE (X) Delete
Name: BOWLES, OLIVE DIRECTO
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAFT, FRED P
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: KRAFT, BEVERLY
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SD (X) Change () Addition
Name: BERNINZON, ESPERANZA
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDEDAL, FL 33308 US

Title: D (X) Change () Addition
Name: BERNINZON, HECTOR
Address: 4332 E. TRADEWINDS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED KRAFT

Electronic Signature of Signing Officer or Director

PD

05/09/2003

Date