

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90082 038 ***150.00

DOCUMENT # F98000006861

1. Entity Name

STARBOARD HOLDINGS, LTD. INCORPORATED

Principal Place of Business CHANCERY HOUSE HIGH STREET BRIDGETOWN, BARBADOS	Mailing Address CHANCERY HOUSE HIGH STREET BRIDGETOWN, BARBADOS
---	---

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 52-2143928	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE C	NAME BLOOM, BRADLEY M	TITLE C
STREET ADDRESS ONE BOSTON PLACE	CITY-ST-ZIP BOSTON MA 02108	NAME EDWARD J. BRENNAN
		STREET ADDRESS 525 MARKET ST.
		CITY-ST-ZIP SAN FRANCISCO CA 94105-2708
TITLE VS	NAME PEELER, DAVID R	TITLE VS
STREET ADDRESS ONE BOSTON PLACE	CITY-ST-ZIP BOSTON MA 02108	NAME DAMIANO PIGNATO
		STREET ADDRESS 8052 NW 14TH ST.
		CITY-ST-ZIP MIAMI FL 33126
TITLE VAS	NAME HADLEY, CHRISTOPHER	TITLE V
STREET ADDRESS ONE BOSTON PLACE	CITY-ST-ZIP BOSTON MA 02108	NAME GREGORY NICHOLS
		STREET ADDRESS 8052 NW 14TH ST.
		CITY-ST-ZIP MIAMI FL 33126
TITLE AS	NAME HARRIDYAL-SODHA, LIZA	TITLE V
STREET ADDRESS ONE BOSTON PLACE	CITY-ST-ZIP BOSTON MA 02108	NAME PETER CAPARIS
		STREET ADDRESS 8052 NW 14TH ST.
		CITY-ST-ZIP MIAMI FL 33126
TITLE P	NAME MIQUEL, J.P.	TITLE V
STREET ADDRESS 8052 NW 14TH ST	CITY-ST-ZIP MIAMI FL 33126	NAME MICHAEL BLAKELY
		STREET ADDRESS 8052 NW 14TH ST.
		CITY-ST-ZIP MIAMI FL 33126
TITLE VTAS	NAME FERNANDEZ, JORGE	TITLE VE
STREET ADDRESS 8052 NW 14TH ST	CITY-ST-ZIP MIAMI FL 33126	NAME OSCAR GAETAN
		STREET ADDRESS 8052 NW 14TH ST.
		CITY-ST-ZIP MIAMI FL 33126

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: GREGORY NICHOLS, VP HR & GENERAL COUNSEL (305) 4/28/00 594-9358 x127
 Date Daytime Phone #

CR2E034 (9/99)

Attachment
734717

Document #F98000006861
Starboard Holdings, Ltd. Incorporated

Additions/Changes to Officers and Directors in 11

continued

V
Stephen Chait
8052 NW 14th Street, Miami, FL 33126

V
Sonia Jensen
8052 NW 14th Street, Miami, FL 33126

D
William Foss
525 Market Street, San Francisco, CA 94105-2708

D
Pierre Letzelter
525 Market Street, San Francisco, CA 94105-2708

D
Caden Wang
525 Market Street, San Francisco, CA 94105-2708

D
James Wiggett
525 Market Street, San Francisco, CA 94105-2708

D
Christopher Skinner
525 Market Street, San Francisco, CA 94105-2708

D
Bruce Thomas
525 Market Street, San Francisco, CA 94105-2708

D
P.A. Thompson
525 Market Street, San Francisco, CA 94105-2708