

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006861

1. Entity Name

STARBOARD HOLDINGS, LTD. INCORPORATED

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

05-16-2000 90082 038 ***150.00

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

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

City & State	City & State
Zip	Country

4. FEI Number 52-2143928	Applied For <input type="checkbox"/> Not Applicable
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
Signature, typed or printed name of registered agent and title if applicable (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BLOOM, BRADLEY M ONE BOSTON PLACE BOSTON MA 02108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PEELER, DAVID R ONE BOSTON PLACE BOSTON MA 02108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HADLEY, CHRISTOPHER ONE BOSTON PLACE BOSTON MA 02108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARRIDYAL-SODHA, LIZA ONE BOSTON PLACE BOSTON MA 02108	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MIQUEL, J.P. 8052 NW 14TH ST MIAMI FL 33126	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS FERNANDEZ, JORGE 8052 NW 14TH ST MIAMI FL 33126	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C EDWARD J. BRENNAN 525 MARKET ST. SAN FRANCISCO CA 94105-2708	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DAMIANO PIGNATO 8052 NW 14TH ST. MIAMI FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREGORY NICHOLS 8052 NW 14TH ST. MIAMI FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETER CAPARIS 8052 NW 14TH ST. MIAMI FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MICHAEL BLAKELY 8052 NW 14TH ST. MIAMI FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VE OSCAR GAETAN 8052 NW 14TH ST. MIAMI FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 & GENERAL COUNSEL (305) 4/28/00 594-9358 x127
Date Daytime Phone #

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