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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K18977 (4)
1. Corporation Name
CREEK MARINE SERVICES, INC.



Principal Place of Business: 1107 CENTRAL AVENUE, SARASOTA FL 34236, US
Mailing Address: C/O JOHN STRICKLAND, 46 N. WASHINGTON BLVD. SUITE 1, SARASOTA FL 34236-5877, US

3. Date Incorporated or Qualified: 03/24/1988
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-23), 2a. Mailing Address (26-29), 4. FEI Number: 65-0037970, Applied For: Not Applicable, 5. Certificate of Status Desired, 6. Election Campaign Financing, 7. Trust Fund Contribution, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STRICKLAND, JOHN
46 N. WASHINGTON BLVD.
SUITE #1
SARASOTA FL 34236

81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, FL, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 6 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for PSTD KILDAHL, STEPHEN.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP.

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] STEPHEN KILDAHL, President Date: 4/22/97 Daytime Phone #: 366-0205

CR2E034 (9/96)