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FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K40939 (6)
1. Corporation Name
INTERCONTINENTAL MARINE SERVICE CORPORATION

Principal Place of Business
1191 E. NEWPORT CTR. DR.
SUITE 400
DEERFIELD BEACH FL 33442

Mailing Address
1191 E. NEWPORT CTV. DRIVE
SUITE 400
DEERFIELD BEACH FL 33442
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	# 100	27	# 100
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified	
10/21/1988	
4. FEI Number	Applied For
65-0081186	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SCHORR, STEPHEN A 2101 N. ANDREWS AVENUE, SUITE 400 FT. LAUDERDALE FL 33311		81 Name DENNIS SMITH 82 Street Address (P.O. Box Number is Not Acceptable) TRIP, GORDON, SCOTT, SMITH 83 110 SE. 6TH ST 84 City FT. LAUDERDALE FL 85 Zip Code 33301	

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 *Dennis Smith* DATE 3/26/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	TENBERG, CLYDE W., JR.	1.2 NAME	TENBERG, CLYDE W., JR.
STREET ADDRESS	2333 NE 80TH COURT	1.3 STREET ADDRESS	2901 NE 22 CNT
CITY-ST-ZIP	LIGHTHOUSE PT. FL	1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062
TITLE	VD	2.1 TITLE	ST
NAME	ROGERS, JEROME H.	2.2 NAME	CLYDE W. TENBERG, JR.
STREET ADDRESS	7388 VALENCIA DR.	2.3 STREET ADDRESS	2901 NE 22 CNT
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	POMPANO BEACH FL 33062
TITLE	ST	3.1 TITLE	
NAME	MCCORD, JACQUELINE L.	3.2 NAME	
STREET ADDRESS	3991 NW 108TH DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Charles G. Smith* 3/10/98 954-360-0254

CR2E034 (10/97)