

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jun 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>DOCUMENT # K41064 (2)</b> 1. Corporation Name <b>INTERNATIONAL MARINA RESOURCES, INC.</b>
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Principal Place of Business <b>1323 SE 17TH ST #212 FT LAUDERDALE FL 33316 US</b>	Mailing Address <b>1323 SE 17TH ST #212 FT LAUDERDALE FL 33316 US</b>
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent <b>RONALD E. STROUD 1112 ORANGE ISLE FT. LAUDERDALE FL 33315</b>
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10. Name and Address of New Registered Agent 81 Name <b>Ronald E. Stroud, Sr.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2841 N. Ocean Blvd.</b> 83 Apt. 903 84 City <b>Fort Lauderdale</b> FL 85 Zip Code <b>33308</b>
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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]* (NOTE: Registered Agent signature required when reinstating) DATE: **6/10/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	ST
NAME	WOOLBERT, JAMES A	1.2 NAME	Thomas H. Cottrell
STREET ADDRESS	251 SHERWOOD FOREST DR	1.3 STREET ADDRESS	1004 BUNNY ISLE
CITY-ST-ZIP	DELRAY BEACH FL	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33315
TITLE	P	2.1 TITLE	P
NAME	STROUD, RONALD E SR	2.2 NAME	Stroud, Ronald E. Sr.
STREET ADDRESS	1112 ORANGE ISLE	2.3 STREET ADDRESS	2841 N. Ocean Blvd. #903
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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: *[Signature]* DATE: **6/10/98** OFFICER: **RONALD E. STROUD**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>10/21/1988</b>
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4. FEI Number <b>65-0124314</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>

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
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CR2E034 (10/97)