

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000013062

FILED
Feb 08, 2003
Secretary of State

Entity Name: OFFSHORE SLIPS, L.C.

Current Principal Place of Business:

2525 LAKE DR.
SUITE C4
SINGER ISLAND, FL 33404 US

Current Mailing Address:

2525 LAKE DR.
SUITE C4
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

2525 LAKE DR.
SUITE 1
SINGER ISLAND, FL 33404 US

New Mailing Address:

2525 LAKE DR.
SUITE 1
SINGER ISLAND, FL 33404 US

FEI Number: 54-2012406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ALEXANDRA C CPA
140 PAMELA LANE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

COOK, ALEXANDRA C CPA
2525 LAKE DRIVE
SUITE 1
SINGER ISLAND, FL 33404 US

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: ALEXANDRA C. COOK, CPA

02/08/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COOK, VICTOR J III
Address: 140 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGR () Delete
Name: COOK, ALEXANDRA C CPA
Address: 140 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, VICTOR J III
Address: 2525 LAKE DRIVE #7
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGR (X) Change () Addition
Name: COOK, ALEXANDRA C CPA
Address: 2525 LAKE DRIVE #7
City-St-Zip: SINGER ISLAND, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXANDRA C. COOK, CPA

MGR

02/08/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date