File on or before tray 1, 199 or Listbject to \$ 400.00 _A EFFEE	inited Liability Company of b	46	
LIMITED LIASIERY COMPANY ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 JUL 31 AN 9: 30
FILING FEE Annual Report \$100.00 +			
1 Name and Mailing Address of Limited Liability Company 1 Name and Mailing Address DOCUMENT # Lqq - 546		1	SECHETT RY OF STATE A TALLAHASSEE, HEORIGA
Caribbean Internation	snal Marine Services, LCO	1a. Principal Place of B	usiness Address
2500 N. Powerline Pemparo Beach, Fo	1.33069 98-AR	Sane	
2 Principal Place of Business 2500 N. Loven L. Ad	2a. Mailing Address	3. Date Organized or Q	Jalified 3a. State of Formation 1
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
Pongeno Bench, FL	City & State	65-085 5. Date of Last Report	
Zip Country SA	Zip Country	5. Date of Last Report	6. Certificate of Status Desired S8.75 Additional Fee Required
7. Name and Address of Current Re		Name and Address of Ne	w Registered Agent/Office
Stephen C. Shocket 2500 N. Military Ta.	# 20 Street Address (, P.O. Box Number is Not A	cceptable)
2500 M. Milliony (R.	Suite, Apt. #, etc		
Boca Rutm, FL 3			
	City		Zip Code
Pursuant to the provisions of Sections 608.416 and its registered office or registered gent, or both, in the St as registered agent, and accept the obligations.	d 608.508, Florida Statutes, the above-named limited tate of Florida. Such change was authorized by affirmation	I liability company submits t ative vote of a majority of the	his statement for the p urpose of changing members. I hereby a cc ept the appointment
SIGNATURE	Therein (457) Begislored Agent's greature required when revisiten	DATE _	5/20/94
10. Title Managing Members/Managers	Business Street Address		City, State and Zip Code
Man G.W. Muntin	2500 N Powerline		my cro Beach FL32069
Month Linda Maetin	2500 N. Poweline		100. Berty FL 37069
moory Stephen C Shocket	2500 M. Military Tau	1#205 B.	ce Raton, FL 33431
			,
		-0	02608 7 038 8/05/9801122001 ***188.75 ****188.75
11. I do hereby certify that the information supplied with tindicated on this annual report is true and accurate and limited liability company or the receiver of Justee emporattachment with an address.	I that my signature shall have the same legal effect as	s if made under oath; that I a	m a managing member or manager of the
SIGNATURE: SUBSTITUTE AND THE DIRECT SUBSTITUTE PROPERTY OF THE PROPERTY OF TH			

LAW OFFICES

STEPHEN L. SHOCHET

CRYSTAL CORPORATE CENTER 2500 NORTH MILITARY TRAIL SUITE 205 BOCA RATON, FLORIDA 88481

TELEPHONE (561) 998-0440 FAX (561) 998-0442

ADMITTED IN PLORIDA MICHIGAN

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May 20, 1998

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 ATTN: Cathy Mitchell

Registration Section

Caribbean International Marine Service, L.L.C.

Dear Ms. Mitchell:

Enclosed you will find the 1998 Annual Report for the above referenced Limited Liability Company, along with the standard filing fee of \$188.75. I am asking that the Division of Corporations waive the late fee for the reasons I explained when we spoke on the telephone and which I am repeating in this letter.

In April, of this year, I realized that I had not received the annual report form for 1998. I called the Division of Corporation and requested a replacement. However, when I received the mailing from the Division, I found that I had been sent one for a corporation and not for a limited liability company. That precipitated a series of telephone calls which ultimately resulted in my speaking with you on April 29 or 30. When I told you what had happened, you said that you would request another LLC form and that I should return it with the regular fee and a letter explaining what had happened.

Of course, once matters start going wrong, they continue to do so, and I was sent another corporation form. I called you again, and this time you were able to get me the correct form, which I just received and which I am now returning.

Yours

Thank you for your consideration of this request.

yery truly

SLS/om Enclosure cc: Client