File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY 15 PH 1:31 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company DOCUMENT # L96000000867 1a. Principal Place of Business Address SEABORNE VENTURES, LLC 7450 SW 105TH TER 7450 SW 105TH TER SUITE B SUITE B MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation SAME BAME Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0758941 City & State City & State Not Applicable 6. Certificate of Status Desired Country Country USA USA SB 75 Additional Fee Required. 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent GASQUE, JOHN Street Address (P.O. Box Number is Not Acceptable) 7450 SW 105TH TER 700002528527-05/13/38-01024-025 SUITE B Suite, Apt. #, etc. MIAMI FL 33156 ****188.75 ****188.75 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE _ (Registered Agent Accepting Apropriment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR OCEAN EXPLORATION CO. 7450 SW 105TH TER SUITE B MIAMI FL

11. 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 is true and accurate and that/my 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 process in Block 10, or on an attachment with an address.

SIGNATURE

Tv. 4. 28. 98 305.662.9446