

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # 197000000903	
MULTI SPECIALTY MARINE SERVICES, LLC. 801 SEABREEZE BLVD., BAHIA MAR, MARINA TOWER, 2ND FL. FT. LAUDERDALE FL 33316		1a. Principal Place of Business 801 SEABREEZE BLVD., BAHIA MAR MARINA TOWER, 2ND FL. FT. LAUDERDALE FL 33316	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	08/15/1997	FL
City & State	City & State	4. FEI Number 40-3000000 APPLIED FOR	☐ Applied For ☐ Not Applicable
Zip	Country	5. Date of Last Report 03/25/1998	6. Certificate of Status Desired ☐
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
HAYES, WARREN D SR. 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
9. Pursuant to the provisions of Sections 608.415 and 608.506, 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 _____		DATE _____	
(Registered Agent Accepting Appointment) (MOTH. Registered Agent signature required when reappointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ALLEN, KATHLEEN	801 SEABREEZE BOULEVARD, E	FORT LAUDERDALE 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)(f), 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 empowered to execute this report as required by Chapter 606, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: Kathleen Allen Shull Kathleen Allen Shull 2-24-99			