


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		FILED 99 MAR 22 PM 4: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # 19800000812 DESTINATION BOUND MARINE TRANSPORT & SERVICES, LLC 471 MANOR DR MERRITT ISLAND FL 32952 22425 TUNA PLACE BOCA RATON FL 33428		1a. Principal Place of Business Address 471 MANOR DR MERRITT ISLAND FL 32952 22425 TUNA PLACE BOCA RATON FL 33428			
2. Principal Place of Business 22425 TUNA PLACE Suite, Apt. #, etc.		2a. Mailing Address 22425 TUNA PLACE Suite, Apt. #, etc.		3. Date Organized or Qualified 06/04/1998	
City & State BOCA RATON, FL Zip 33428		City & State BOCA RATON, FL Zip 33428		4. FEI Number 65-0862354 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Country USA		Country USA		5. Date of Last Report N/A	
6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required					
7. Name and Address of Current Registered Agent CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL		
Zip Code			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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when filing this statement)</small>				DATE _____	
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MONTANTE, ALBERT C	471 MANOR DR 22425 TUNA PLACE		MERRITT ISLAND FL BOCA RATON FL 33428	
MGR	MONTANTE, ELIZABETH R.	22425 TUNA PLACE		BOCA RATON FL 33428	
000002824380--E -03/30/99--01037--002 ****188.75 ****188.75					
3-25-99					
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. 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 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Albert C. Montante</u> ALBERT C. MONTANTE 3/5/99 407 427 0102					