FILE NOW: FILING FEE IS \$61.25

NONPROFIT Mar 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** N94000001188 (1) INTERNATIONAL ASSOCIATION OF MARINE INVESTIGATOR S, INC. Principal Place of Business Mailing Address OHIER BOOK 3. Date Incorporated or Qualified SUITE 04/01/1994 4. FEI Number Applied For Not Applicable 59-3231932 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees City & State 7. Is this nonprofit corporation a homeowners association? Yes □ No 28 Country 29 Personal Property Tax due June 30. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MACGILLIS, DAVID C 82 Street Address (P.O. Box Number is Not Acceptable) 14212 BUCKHORN ROAD **B3** TALLAHASSEE FL 32312 84 85 Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I em familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE VP Change Addition NAME BLODGETT, RICHARD E 1.2 NAME 2 STATE PIER 1.3 STREET ADDRESS STREET ADORESS HILLS, IL 60465 TARY/Treasurer **CLOUCESTER MA 01930** 1.4 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT LAIRD, JIMMY DELETE 2.1 TITLE Change TITLE MICHAEL R. HIGGINS 9 SHERWOOD DRIVE WEST FORD, NA OF SAM BEAN NAME 2.2 NAME STREET ADDRESS 862 LINE CREEK ROAD 2.3 STREET ADDRESS CITY-ST-ZIP **MORTON MS 39117** 2. 4 CITY-ST-ZIP DELETE SAM BEAN TITLE 3.1 TITLE RIPLEY, BRIAN R 3.2 NAME 475 W. STOLY ROAD NAME 6032 W. ANDREW JOHNSON HWY. STREET ADDRESS 3.3 STREET ADDRESS TALBOTT TN 37877 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE RUTHERFORD, DANIEL K 4 2 NAME NAME STREET ADDRESS 126 SOHIER ROAD 4.3 STREET ADDRESS **BEVERLY MA 01915** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE NAME OAKERSON, WILLIAM M 5.2 NAME STREET ADDRESS 880 SOUTH PICKETT STREET 5.3 STREET ADDRESS **ALEXANDRIA VA 22304** CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME SWIDERSKI, KENNITH J 6.2 NAME STREET ADDRESS 701 NORTH POINT DRIVE 6.3 STREET ADDRESS WINTHROP HARBOR IL 60096 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arn an officer or director of the corporation or the acceiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attaching an address.

SIGNATURE

FILED