

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90078 049 ****61.25

DOCUMENT # N98000001433

1. Entity Name

THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

Principal Place of Business

Mailing Address

701 BRICKELL AVENUE
 SUITE 3000
 MIAMI FL 33131

701 BRICKELL AVENUE
 SUITE 3000
 MIAMI FL 33131

2. Principal Place of Business

4600 Rickenbacker Cswy
 Suite, Apt. #, etc.

3. Mailing Address

4600 Rickenbacker Cswy
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Miami FL

City & State

Miami FL

4. FEI Number

58-2385869

Applied For

Not Applicable

Zip

33149

Country

United States

Zip

33149

Country

United States

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
 701 BRICKELL AVENUE
 SUITE 3000
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name: **ROSA MAULINI**
 Street Address (P.O. Box Number is Not Acceptable):
U of M - RSMAS CIMAS 312
4600 Rickenbacker Cswy
 City: **Miami** FL Zip Code: **33149**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE: **Rosa R. Maulini**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-29-02

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GERSTEN, ALBERT H	
STREET ADDRESS	15760 VENTURA BLVD. SUITE 828	
CITY-ST-ZIP	ENCINO CA 91436	
TITLE	D	<input type="checkbox"/> Delete
NAME	COLLIER, MARTIN D	
STREET ADDRESS	15760 VENTURA BLVD. SUITE 828	
CITY-ST-ZIP	ENCINO CA 91436	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOUSTON, THOMAS K	
STREET ADDRESS	4600 RICKENBACKER CAUSEWAY	
CITY-ST-ZIP	MIAMI FL 33149	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Houston, Thomas K.	
STREET ADDRESS	4600 Rickenbacker Cswy	
CITY-ST-ZIP	Miami FL 33149	
TITLE	D/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Anderson, Lee	
STREET ADDRESS	API Group, 5500 Nayzata Blvd, Ste 950	
CITY-ST-ZIP	Golden Valley, MN 55416	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Balm, Alfred H.	
STREET ADDRESS	Emergo Ltd, 3900 855 23rd Street. S.W.	
CITY-ST-ZIP	Calgary, Alberta T2P4J8 Canada	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brown, Otis	
STREET ADDRESS	U of M RSMAS, 4600 Rickenbacker Cswy	
CITY-ST-ZIP	Miami FL 33149	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cousteau, Jean-Michel	
STREET ADDRESS	Ocean Futures, 105 Chapala Street	
CITY-ST-ZIP	Santa Barbara, CA 93101	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cressey Bryan	
STREET ADDRESS	Sears Towers, 2333 So. Wacker Dr, 4th FL	
CITY-ST-ZIP	Chicago IL 60606-3303	

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-02 3053614123

Date

Daytime Phone #

CR2E037 (9/01)

Attachment

2002 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT # N98000001433

The International SeaKeepers Society, Inc.

#11. Additional Information

D

James Gilbert
ShowBoats Magazine
1600 S.E. 17th Street, Suite 200
Fort Lauderdale, FL 33316

D

Gale Anne Hurd
Valhalla Motion Pictures
8530 Wilshire Blvd, Suite 400
Beverly Hills, CA 90211

D

John Klindworth
5213 West 56th Street
Minneapolis, MN 55436

D

Jim Miller
524 14th Street
Manhattan Beach, CA 90266

D

Vee King Shaw
Shaw Organization Pte, Ltd
#13-00, Shaw Centre
1 Scott's Road
228208 Singapore

D

Cynthia Stebbins
1792 Route 106
Muttontown, NY 11791

D

Don Tomlin
1404 Main Street, Suite 825
Columbia, SC 29201

V

Rosa R. Maulini
Univ of Miami - RSMAS CIMAS #312
4600 Rickenbacker Causeway
Miami, FL 33149