


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 26, 2004 8:00 am**  
**Secretary of State**

07-26-2004 90002 014 \*\*\*\*70.00

**DOCUMENT # N98000001433**

1. Entity Name  
**THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.**



Principal Place of Business  
**4600 RICKENBACKER CSWY  
 KEY BISCAWAYNE, FL 33149**

Mailing Address  
**4600 RICKENBACKER CSWY  
 KEY BISCAWAYNE, FL 33149**

**54064720**



2. Principal Place of Business  
**1800 SE 10th AVE**

3. Mailing Address  
**SAME**

Suite, Apt. #, etc. **300**

07082004 Chg-NP CR2E037 (10/03)

City & State  
**FT. LAUDERDALE, FL**

City & State

Zip **33316** Country **US**

4. FEI Number  
**58-2385869**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HOUSTON, TOM  
 UNIV OF MIAMI-RSMAS-MAC  
 4600 RICKENBACKER CSWY  
 MIAMI, FL 33149**

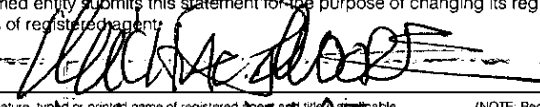
7. Name and Address of New Registered Agent

Name **MOORE, MICHAEL**

Street Address (P.O. Box Number is Not Acceptable)  
**355 ALHAMBRA CIRCLE  
 SUITE #1100**

City **CORAL GABLES** FL Zip Code **33134**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **7/15/04**

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25  
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GERSTEN, ALBERT H</b>	
STREET ADDRESS	<b>15760 VENTURA BLVD. SUITE 828</b>	
CITY-ST-ZIP	<b>ENCINO, CA 91436</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>COLLIER, MARTIN D</b>	
STREET ADDRESS	<b>15760 VENTURA BLVD. SUITE 828</b>	
CITY-ST-ZIP	<b>ENCINO, CA 91436</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>HOUSTON, THOMAS K</b>	
STREET ADDRESS	<b>4600 RICKENBACKER CAUSEWAY</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33149</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> Delete
NAME	<b>ANDERSON, LEE</b>	
STREET ADDRESS	<b>5500 WAYZATA BLVD SUITE 950</b>	
CITY-ST-ZIP	<b>GOLDEN VALLEY, MN 55416</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BALM, ALFRED H</b>	
STREET ADDRESS	<b>3900 855 2ND STREET SW</b>	
CITY-ST-ZIP	<b>CALGARY, ALBERTA, CA t2p4j8</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BROWN, OTIS</b>	
STREET ADDRESS	<b>4600 RICKENBACKER CSWY</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33149</b>	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Dreyfoos, Alexander W., Jr.</b>	
STREET ADDRESS	<b>529 S. Flagler Drive, Gr. Penthouse 3</b>	
CITY-ST-ZIP	<b>West Palm Beach, FL 33401</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Stebbins, Cynthia</b>	
STREET ADDRESS	<b>1792 Route #106</b>	
CITY-ST-ZIP	<b>Muttontown, NY 11791</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Gilbert, Jim</b>	
STREET ADDRESS	<b>910 SE 17th Street, Ste#400</b>	
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33316</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Tomlin, Don</b>	
STREET ADDRESS	<b>45 Ft. Jackson Blvd</b>	
CITY-ST-ZIP	<b>Columbia, SC 29209</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Wertheim, Herb</b>	
STREET ADDRESS	<b>4470 SW 74th Ave</b>	
CITY-ST-ZIP	<b>Miami, FL 33255</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Additional Directors - See Attached List</b>	
STREET ADDRESS		
CITY-ST-ZIP		

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:  **JOHN ENGLANDER, CEO** Date **7/20/04** Daytime Phone # **954-766-7100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

54064720

International SeaKeepers Society

Board of Directors List, Continued

# N918000001433

D Addition

Shaw, Vee King  
13-00, Shaw Centre  
1 Scott's Road  
Singapore 228208

D Addition

Feinerman, Stan  
17 Rose Drive  
Ft. Lauderdale, FL 33316-1041

D Addition

Cressey, Bryan  
Sears Tower - 92nd Floor  
Chicago, IL 60606-6303

D Addition

Cousteau, Jean Michel  
520 Brosian Way  
Santa Barbara, CA 93109

D Addition

Baldwin, Nancy  
270 Newport Center Drive  
Ste. 200  
Newport Beach, CA 92660

D Addition

Englander, John  
1044 NW 7<sup>th</sup> Street  
Boca Raton, FL 33486

C Addition

Grosvenor, Mark  
1125 Crescent H Road  
Wilson, WY 83014

End of list.