2007 NOT-FOR-PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

D

CITY-ST-ZIP

TITLE

NAME

1044 NW 7TH STREET

GROSVENOR, J MARK

WILSON, WY 83014

PO BOX 1444

BOCA RATON, FL 33486

May 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N98000001433 05-16-2007 90015 009 ****70.00 THE INTERNATIONAL SEAKEEPERS SOCIETY, INC. Principal Place of Business Mailing Address 40114344 4101 RAVENSWOOD ROAD 4101 RAVENSWOOD ROAD STF 128 STF 128 FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05092007 CR2E037 (12/06) City & State City & State Applied For 58-2385869 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 355 ALHAMBRA CIRCLE STE 1100 MIAMI, FL 33134 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. *ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE D/Chairman ☐ Delete CFO TITLE ☐ Chance Addition NAME TOMLIN, DONALD R Rosa R Maulini STREET ADDRESS 4500 FT. JACKSON BLVD STREET ADDRESS 18300 SW 149 Avenue CITY-ST-ZIP COLUMBIA, SC 29209 CITY-ST-ZIP Miami, FL 33187 D/Vice Chairman TITLE ☐ Delete TITLE \mathbf{D} ☐ Change noitibbA IX ANDERSON, LEE NAME Jean-Michel Cousteau NAME 3054 GORDON DRIVE STREET ADDRESS STREET ADDRESS Ocean Futures, 325 Chapala Street CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Santa Barbara, CA 93101 D/President TITLE ☐ Delete TITLE Addition ☐ Change Vee King Shaw GILBERT, JIM NAME NAME Shaw Organisation, Pte. Ltd 200 FIRST AVENUE WEST #400 STREET ADDRESS STREET ADDRESS 13-00 Shaw Centre, 1 Scotts Road CITY-ST-ZIP SEATTLE, WA 98119 CITY-ST-ZIP Singapore 228208 D ☐ Delete Rear Admiral Richard D. West, USN (Ret.) BALM, ALFRED NAME NAME CORE 3900 855 2ND STREET SW STREET ADDRESS STREET ADDRESS 1201 New York Avenue, NW, Suite 420 CITY-ST-ZIP CALGARY ALBERTA, CN T2P4J8 CITY-ST-ZIP Washington, DC 20005 CEO TITLE ☐ Delete TITLE ☐ Change ★ Addition Lisa Young ENGLANDER, JOHN NAME NAME Young Brothers Holding, Limited

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 *See attached for additional Directors

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

8th Floor Harcourt House

Red Earth Productions

Oklahoma City, OK 73112

Jay Wade

40 Gloucester Road, Hong Kong

4100 Perimeter Center Drive, #330

Change

Addition

SIGNATURE: X 05/15/2007 John Englander/CEO 954-766-7100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40114344

2007 NOT-FOR-PROFIT-CORPORATION ANNUAL REPORT DOCUMENT # N98000001433

THE INTERNATIONAL SEAKEEPERS SOCIETY, INC.

FEI NUMBER: 58-2385869

Block #11 (Additional Officers and Directors)

D

Frank Wlasek
Metalnave S.A.
Av. Almirante Barroso
54-62 Andar-Centro
Rio de Janeiro – RJ 20031-002
Brasil

Secretary

Michael T. Moore Moore & Company, P.A. 355 Alhambra Circle, #1100 Coral Gables, FL 33134