

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000007519 (0)

1. Corporation Name

SS INTERNATIONAL MARINE SERVICES, INC.

Principal Place of Business

844 SW 12TH CT
FT LAUDERDALE FL 33312
US

Mailing Address

%ACCOUNTING & BUSINESS CONSULTANTS
790 E. BROWARD BLVD #302
FT LAUDERDALE FL 33301
US



2. Principal Place of Business

2a. Mailing Address

21 State Apt #, etc
22 City & State
23 Zip
24 Country
25
26 State Apt #, etc
27 844 SW 12TH CT
28 FT. LAUDERDALE, FL
29 33315
30 US

9. Name and Address of Current Registered Agent

SANDERS, SCOTT
844 SW 12TH CT
FT. LAUDERDALE FL 33312

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1402, 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 am familiar with and accept the obligations of Section 607.0602, Florida Statutes.

SIGNATURE

Signature of registered agent or director or officer

Signature of Agent or New Registered Agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE
NAME: D SANDERS, SCOTT
STREET ADDRESS: 844 SW 12TH CT
CITY-STATE-ZIP: FT LAUDERDALE FL
2. TITLE
NAME: [] DELETE
STREET ADDRESS:
CITY-STATE-ZIP:
3. TITLE
NAME: [] DELETE
STREET ADDRESS:
CITY-STATE-ZIP:
4. TITLE
NAME: [] DELETE
STREET ADDRESS:
CITY-STATE-ZIP:
5. TITLE
NAME: [] DELETE
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CITY-STATE-ZIP:
6. TITLE
NAME: [] DELETE
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CITY-STATE-ZIP:
7. TITLE
NAME: [] DELETE
STREET ADDRESS:
CITY-STATE-ZIP:
8. TITLE
NAME: [] DELETE
STREET ADDRESS:
CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME: [] Change [] Addition
STREET ADDRESS:
CITY-STATE-ZIP:
2. TITLE
NAME: [] Change [] Addition
STREET ADDRESS:
CITY-STATE-ZIP:
3. TITLE
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7. TITLE
NAME: [] Change [] Addition
STREET ADDRESS:
CITY-STATE-ZIP:
8. TITLE
NAME: [] Change [] Addition
STREET ADDRESS:
CITY-STATE-ZIP:

14. I hereby certify that the information supplied on this report is true, correct, and complete, and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information made available on this statement or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered or trusted employee of the corporation for the purpose of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on another report with an address.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-96 305-463-7346

CR2E034 (12/95)