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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT

P9400001387 (7)

SOUTHERN MARINE SERVICES. INC.

FILED Feb 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 227 SW 6TH STREET 227 S.W. 6TH STREET SUITE B MIAMI FL 33130 DO NOT WRITE IN THIS SPACE MIAMI FL 33130 3. Date Incorporated or Qualified 01/06/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 65-0458084 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip 8. This corporation owes or has paid the current year Intangible ✓ Yes □ No Personal Property Tax due June 30. 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JABLONSKI, KURT M 227 S.W. 6TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33130** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signatore, typed or proted narse of respiteres agent and offerd apple about ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE TITLE FERGUSON, PETER J NAME 1.2 NAME 227 S.W. 6TH STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33130** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE JABLONSKI, KURT M 2.2 NAME NAME 227 S.W. 6TH STREET 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33130** 2 4 DITY-ST-ZIP CITY - ST - ZIP Addition Change DELETE 3 1 TITLE TITLE BOWER, JOHN A 227-8:W 6TH STREET 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS ∠MIAMI FL 33130 CITY-ST-ZIP 3 4, CITY-ST-ZIP Change Addition DELETE 4.1 THILE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5 I TILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE ___ Change 6 1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does by 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 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 occurrent of the oc

SIGNATURE:

KURT M. JABLONSKI

15/98 (305) 860-0395