FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 MAY -1 AM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000045435 (2)**

1. Corporation Name

INTERNATIONAL MARINE MANAGEMENT, INC.

Principal Place of Business	Mailing Address
200 SOUTH BISCAYNE BLVD. SUITE 4815 MIAMI FL 33131	200 SOUTH BISCAYNE BLVD. SUITE 4815 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/17/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 2246 SE. 17th Street	26 2246 S.E. 17th. Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 FORT LAUDERDALE, FL.	City & State 28 FORT LAUDERDALE, FL
Zip 24 33316 — Country 25 USA	Zip 29 33316 — Country 30 USA

4. FEI Number: 65. 0499176 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SALUSSOLIA, PIERO FIRST UNION FINANCIAL CENTER 200 S. BISCAYNE BLVD. #4815 MIAMI FL 33131	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 607.0502 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. I am familiar with and accept the obligations of s. 607.0505, Florida Statutes.

SIGNATURE

12. Officers and Directors	13. Additions/Changes to Officers and Directors
Title: D Name: BEAUMELOU, OLIVIER Street Address: 20 RUE ROSTAN City-St-Zip: 06600 ANTIBES FRANCE	[ ] Change [ ] Addition
Title: D Name: WELTER, FRANCOIS Street Address: 58 RUE CARNOT City-St-Zip: 77400 THORIGNY FRANCE	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

14. I the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Olivier BEAUMELOU — 24 APRIL 1995 — (305) 7639841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0128596 CP