SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000071411 (9) OFFSHORE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 760 N.E. 7TH AVE. 760 N.E. 7TH AVE DANIA FL 33004 DANIA FL 33004 3. Date Incorporated or Qualified 3a. Date of Last Report JEK 09/15/1995 Mailing Address 4 FELNumber Applied For Not Applicable Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax index s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 EVOLA, JACK M 760 N.E. 7TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) DANIA FL 33004 83 City 84 85 Zip Code riga Statutes, the above-named corporation submits this statement for the purpose of changing its registered age was authorized by the corporation's board of directors. Thereby accept inclappointment as registered Pursuant to the provisions of office or registered agent, or s 607,0502 and 607.1508, F edge was authorized by the corporation's board of directors. Thereby accept 7-0505, Florida Statutes. Such c agent. I am fami ne obligatio **Section** SIGNATURE of registered agent and title if applicable (NOTE Registered Agent signal ire regured when 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME EVOLA, JACK M 1.2 NAME **CR2E034** STREET ADDRESS 760 N.E. 7TH AVE. 1.3 STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 14 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DECETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADORESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ACORESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CiTY - ST- ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST- ZIP 14. I do hereby certify that the information supplied both this filing is voluntarily turnished 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 factive or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and further certify that the information indicated on fus annual report made under oath, that I am an officer or director of the corporal that my name appears in Block 12 or Block 13 from 12 or grant my name appears in Block 12 or Block 13 from 12 or grant my name appears in Block 12 or Block 13 from 12 or grant my name appears in Block 12 or Block 13 from 12 or grant my name appears in Block 13 from 12 or grant my name appear

SIGNATURE