FOR PROFIT CORPORATION

0547-2002-90110-035 ****61.25 SECRETARY OF E95000071411 DIVISION OF CORPURATION OF CORPURATION **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P95000071411 1. Entity Name 02 SEP 24 PM 12: 01 OFFSHORE MANAGEMENT SERVICES, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Naling Address
PO BOX 21852 1580 SE 26TH ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number FT. LAUDERDALE, FL Applied For FT. LAUDERDALE, FL. 65-0792307 Not Applicable Zip 33316 ^{ℤlp} 33335 Country USA 5. Certificate of Status Desired \$8.75 Additional 7. Name and Address of Current Registered Agent Name ARAN, CORREA & GUACH, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 710 S. DIXIE HIGHWAY City CORAL GABLES Zip Code 33146 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. INOTE: Registered Agent signature required when re-9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE D MARSHALL, JOHN M. TITLE MALKE CR2E0348 (12/01) 1580 SE 26TH ST. STREET ADDRESS FT. LAUDERDALE, FL. 33316 STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE TITLE ALASAF STREET ADDRESS STREET ADDRESS CITY - ST - ZEP CITY-57-78 TITLE TITLE NAME MALAC STREET ANDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY ST. 7/2 TITLE TITLE IN THIS SPACE MALKE NAME STREET ADDRESS STREET ADDRESS OTY-51-78 CTY - ST - ZEP TITLE TITLE MALK NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZP CITY-ST. 7P TITLE

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

TITLE

MARKE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZP

DITTED KAME OF SIGNING OFFICER OR DIRECTOR

09/10/02

(954) 767-9990