SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000074883 (6) GLOBAL MARINE WELDING, INC. Principal Place of Business Mailing Address 7700 N KENDALL DR SUITE 415 7700 N KENDALL DR SUITE 415 MIAMI FL 33156 **MIAMI FL 33156** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/28/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0611969 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has peid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **LEITMAN, LORN** 7700 N KENDALL DR SUITE 415 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 83156** 83 City Zip Code 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 famillar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pointed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE 1.1 TITLE DELETE Change Addition KENDALL, TIMOTHY A NAME 1.2 NAME 19630 LENAIRE DR STREET ADDRESS 1.3 STREET ADDRESS **MIAM! FL 33157** CITY-ST-ZIP 1.4 C(TY-ST-Z)P 2.1 TITLE TITLE DELETE Change L Addition LEITMAN, LORN 2.2 NAME NAME 8120 SW 86 TERR STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-ST-ZiP CITY-ST-ZIP 4.1 TITLE Change DELETE Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition

NAME

STREET ADDRESS CITY-ST-ZIP

6.2 NAME 6.3 STREET ADDRESS

2-24-98

14. I hereby certify that the information supplied with this filing does not 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 suppliemental 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.

FILED Jul 30 1998 8:00am

Secretary of State

CR2E034 (5/98)