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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000049176 (6)

L E MARINE SERVICES, INC.

FILED Mar 04 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 850 N.E. 3RD STREET #213 850 N.E. 3RD STREET #213 DANIA FL 33004 DANIA FL 33004 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 06/06/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0671455 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent AUSTIN, WILLIS III 850 NE 3RD STREET Street Address (P.O. Box Number is Not Acceptable) 82 DANIA FL 33004 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE Change TITLE 1.1 TITLE AUSTIN, WILLIS HI 1.2 NAME CR2E034 850 NE 3RD STREET, #213 STREET ADDRESS 1.3 STREET ADDRESS DANIA FL 33004 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE MOYNIHAN, STEPHEN NAME 2.2 NAME 850 NE 3RD STREET, #213 STREET ADDRESS 2.3 STREET ADDRESS **DANIA FL 33004** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition TITLE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4 4 CITY - ST - 7IP DELETE Addition Change TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing do indicated on this annual report of supplemental annual report of supplemental annual report of ficer or director of the corporation or the receiver or trustee Block 12 or Block 13 if charged or of an allathment with an ses not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information t is first and accurate and that my signature shall have the same legal effect as if made under oath; that I am an empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

3-7-00 UKH-926-14M