FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

NAME

TITLE

NAME

STREET ADDRESS

STREET ACCRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000084150 (7)

OFFSHORE ENVIRONMENTAL SYSTEM, INC.

Principal Place of Business Mailing Address % KIRKPATRICK & LOCKHART. LLP % KIRKPATRICK & LOCKHART. LLP 20TH FLOOR, 201 SOUTH BISCAYNE BLVD. 20TH FLOOR, 201 SOUTH BISCAYNE BLVD. MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 10/07/1996 none 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 7915 Fisher Island Dr. 7915 Fisher Island Dr. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Fisher Island, FL. Country Added to Fees Trust Fund Contribution Fisher Island, FL 8. This corporation has liability for intangible tax under s. 199.032, 33109 24 Yes XX No 25 29 Florida Statutes g. Name and Address of Current Registered Agent Name and Address of New Registered Agent **B1** Name GALT, ROBERT B III % KIRKPATRICK & LOCKHART, LLP **B2** Street Address (P.O. Box Number is Not Acceptable) 20TH FLOOR, 201 SOUTH BISCAYNE BLVD. 83 MIAM! FL 33131 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 hypers or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change XX Addition Director NAME 1.2 NAME Endresen, Bergthor STREET ADDRESS 1.3 STREET ADDRESS 7915 Fisher Island Drive CHTY - ST - ZIP 1.4 CITY-ST-ZIP Fisher Island, FL 33109 DELETE Change TITLE 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS **33 STREET ADDRESS** CITY-ST-76 3.4. CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change 5.1 TITLE Addition

appears in Block 12 or Blog BERGTHOR ENDRESEN, DIRECTOR 2-13-97 305672-0748 SIGNATURE:

5.2 NAME

6.1 TITLE

DELETE

5.3 STREET ADDRESS

5.4 CITY - ST- ZIP

6.2 NAME

6.4 CITY-ST-ZIP 14. I do 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 supplier intal angular 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 population of the receiver optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6.3 STREET ADDRESS

Change

400002092704 -02/20/97--01006

***165.00

Addition

FILED

Feb 19 1997 8:00am

Secretary of State