

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

FILED
Aug 03 1998 8:00am
Secretary of State

DOCUMENT # P96000084150 (7)

1. Corporation Name

OFFSHORE ENVIRONMENTAL SYSTEM, INC.

OFFSHORE ENVIRONMENTAL SYSTEMS, INC.

AUTHENTICATION CODE 298400036908-071098-P96000084150-1/1

Principal Place of Business

Mailing Address

7915 FISHER ISLAND DR
FISHER ISLAND FL 33109

7915 FISHER ISLAND DR
FISHER ISLAND FL 33109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1996

4. FEI Number

65-0826698

Applied For

APPLIED FOR

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. ~~OFFSHORE ENVIRONMENTAL SYSTEM, INC.~~

26. ~~OFFSHORE ENVIRONMENTAL SYSTEM, INC.~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. SUITE 2600

27. SUITE 2600

City & State

City & State

23. MIAMI, FL

28. MIAMI, FL

Zip

Country

Zip

Country

24. 33132

25. USA

29. 33132

30. USA

9. Name and Address of Current Registered Agent

GALT, ROBERT B III
% KIRKPATRICK & LOCKHART, LLP
20TH FLOOR, 201 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name

RONALD DEGRADO c/o OFFSHORE ENVIRONMENTAL

82. Street Address (P.O. Box Number is Not Acceptable)

1717 NORTH BAYSHORE DRIVE SUITE 2600

83.

84. City MIAMI

FL

85. Zip Code

33132

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 Ronald Degrado RONALD DEGRADO DIRECTOR

DATE JULY 22, 1998

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME ENDRESEN, BERGTHOR
STREET ADDRESS 7915 FISHER ISLAND DR
CITY-ST-ZIP FISHER ISLAND FL 33109

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition
1.2 NAME THORLEIF BERG
1.3 STREET ADDRESS 1717 N. BAYSHORE DR. SUITE 2600
1.4 CITY-ST-ZIP MIAMI, FL 33132

2.1 TITLE DIRECTOR ☐ Change ☒ Addition
2.2 NAME JULIO ANDINO
2.3 STREET ADDRESS 1717 N. BAYSHORE DR. SUITE 2600
2.4 CITY-ST-ZIP MIAMI, FL 33132

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME BARBARA BIENVENU
3.3 STREET ADDRESS 1717 N. BAYSHORE DR. SUITE 2600
3.4 CITY-ST-ZIP MIAMI, FL 33132

4.1 TITLE DIRECTOR ☐ Change ☒ Addition
4.2 NAME RONALD DEGRADO
4.3 STREET ADDRESS 1717 NORTH BAYSHORE DR. SUITE 2600
4.4 CITY-ST-ZIP MIAMI, FL 33132

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 100002607211
5.3 STREET ADDRESS -08/04/98--01072--030
5.4 CITY-ST-ZIP ***558.75

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 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.

SIGNATURE Ronald Degrado RONALD DEGRADO DIRECTOR 7/22/98 305/371-9234

CR2E034 (5/98)