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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

| DOCUMENT | - # |
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P97000048313

Ocean Reof Marine Services, Inc.

Principal Place of Business Maing Address
31 Ocean Reef Drive, #(-300 31 Ocean Reef Drive Key Largo, F1-33037 Key Cargo, F1.33037 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 29,1997 May 2. Principal Poce of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 29 Yes 25 30 Personal Property Tax due June 30: 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Kenneth A Luban
31 Ocean Reof Drive, #6-300
Key Largo, F1-33037 61 Street Address (P.O. Box Number is Not Acceptable) 83 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. Lam familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. Director, President DELETE
Robert M. Betrey
31 Ocean Reet Orive, #(-300
Key Largo, FI-33037
Executive Vice President DELETE
Robert R. Hambridge
31 Ocean Reef Drive, #C-300
Key Lavgo, FI-33037
Vice President Trecourer DELETE
Tame M. Truckenbrod
31 Ocean Reef Orive, #C-300
Key Largo, FI-33037
Vice President, Secretary DELETE
Kenneth A-Luban
31 Ocean Reef Orive, #C-300 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ☐ Change ☐ Addition 1 1 TITLE TITLE NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CHY-ST-ZIP TITLE 21 TITLE ☐ Change ☐ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7IP 2. 4 CITY - ST - ZIP 31 TITLE Change ☐ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-7/P 34 CITY-ST-7IP Change ☐ Addition TITLE 4.1 TITLE NAME 31 Ocean Reef Drive, #C-300 Key Largo, F1-33037 STREET ADDRESS 4.3 STREET ADDRESS City - \$1 - 2:0 4 4 CITY - ST - ZIP 600002465486 -03/23/98--01074--012 51 TITLE ☐ Addition TITLE STREET ADDRESS 5.3 STREET ADDRESS ***150.00 5 4 CITY-ST-ZIP CITY-ST ZIP DELETE Change ☐ Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

indicated on this control report or supplemental amual 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 to the recover 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 changing for an article heritation address. Keaneth A Lubau 3/5/98

14. Thereby 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

SIGNATURE:

FILED

Mar 23 1998 8:00am

Secretary of State