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May 24, 1999 8:00 am  
Secretary of State

05-24-1999 90016 019 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V22491

1. Corporation Name  
SHIPS MACHINERY INTERNATIONAL, INC.

Principal Place of Business: 8375 NW 56 STREET, 1 BISCAYNE TOWER, 2 S. BISCAYNE BLVD. MIAMI FL 33166 US  
Mailing Address: 8375 NW 56 STREET, 1 BISCAYNE TOWER, 2 S. BISCAYNE BLVD. MIAMI FL 33166 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and Mailing Address (25-28) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 03/18/1992  
4. FEI Number: 65-0347162  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent: JACOBS, KAI, 2601 S BAYSHORE DR, 19TH FLOOR, MIAMI FL 33133

10. Name and Address of New Registered Agent (81-85) fields.

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...

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes.

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

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)