2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V41765

Entity Name: SEA SPILL SOUTH, INC.

1560 YOUNGS AVE.

SOUTHOLD, NY

Address:

City-St-Zip:

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 420 US HWY ONE #15H NORTH PALM BEACH, FL 33408 US **New Mailing Address: Current Mailing Address:** P O BOX 1178 SOUTHOLD, NY 11971 US FEI Number: 59-3127288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FROHNHOEFER, JOSEPH J 420 US HWY 1 STE 15H NORTH PALM BEACH, FL 33408 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition FROHNHOEFER, JOSEPH, J. Name: Name: 1560 YOUNGS AVE. Address: Address: SOUTHOLD, NY City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition FROHNHOEFER, GEORGIA M Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGIA FROHNHOEFER VP 05/01/2002