FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State 356366 DOCUMENT # 1. Entity Name 05-07-2002 90193 001 ****50 00 UNDERSEAS, INC. 05-07-2002 90193 002 ***100.00 Mailing Address Principal Place of Business P.O. BOX 430014 U.S. 1 **BIG PINE KEY 33 33043** MM 30 1/2 US **BIG PINE KEY 33 33043** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1315275 Not Applicable \$8.75 Additional Zip Country Zip Country \Box Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIGOLA, ALFRED K ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 5701 OVERSEAS HIGHWAY, SUITE 17 MARATHON FL 33050 Zip Code City 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE ROCKETT, GEORGE W. NAME NAME 😘 STREET ADDRESS STREET ADDRESS OVERSEAS HWY., U.S. 1 CITY-ST-ZIP **BIG PINE KEY FL 33043** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME ROCKETT, MARION S NAME STREET ADDRESS STREET ADDRESS OVERSEAS HWY., U.S. 1 CITY-ST-ZIP BIG PINE KEY FL 33043 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: MOVION & ROLLETT MOVION S- ROCKETT 4-29-02 3058722700

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.