

FILED
May 22, 2003 8:00 am
Secretary of State

04-30-2003 90155 029 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 356366

1. Entity Name
UNDERSEAS, INC.

Principal Place of Business
U.S. 1
Box 30 1/2
BIG PINE KEY FL 33043
US

Mailing Address
P.O. BOX 430014
BIG PINE KEY FL 33043
US

55043015



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 50-1315275		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent FRIGOLA, ALFRED K ESQUIRE 5701 OVERSEAS HIGHWAY, SUITE 17 MARATHON FL 33050		7. Name and Address of New Registered Agent Name: <u>Marion S. Rockett</u> Street Address (P.O. Box Number is Not Acceptable): <u>30678 OVERSEAS HWY US</u> P.O. Box <u>430014</u> City: <u>Big Pine Key</u> FL Zip Code: <u>33043</u>	
---	--	--	--

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Marion S. Rockett Pres DATE: 5-16-03

(NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PD</u> <u>ROCKETT, GEORGE W.</u> <u>OVERSEAS HWY., U.S. 1</u> <u>BIG PINE KEY FL 33043</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>6</u> <u>ROCKETT, MARION S</u> <u>OVERSEAS HWY., U.S. 1</u> <u>BIG PINE KEY FL 33043</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President</u> <u>Marion S. Rockett</u> <u>OVERSEAS HWY US</u> <u>Big Pine Key FL 33043</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marion S. Rockett Pres DATE: 4-29-03
305 872 2700