

FL6000000173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

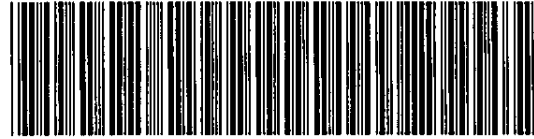
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2018 MAR 23 P 4 25

FILED

MAR 26 2018  
T. LEMIEUX

LA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Rebreather Exploration and Research Organization  
Name of Corporation

**DOCUMENT NUMBER:** F16000000173

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

**Emilie Voissem**  
Name of Contact Person

**The Rebreather Exploration and Research Organization**  
Firm/Company

**3590 NW 54th Street, Unit 1**  
Address

**Fort Lauderdale FL 33309**  
City/State and Zip Code

**emiliev@trero.org**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Emilie Voissem** at **954 633-8355**  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED  
18 MAR 23 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2018

EMILIE VOISSEM  
3590 NW 54 ST UNIT 1  
FT LAUDERDALE, FL 33309

SUBJECT: THE REBREATHER EXPLORATION AND RESEARCH  
ORGANIZATION, INC.  
Ref. Number: F16000000173

We have received your document for THE REBREATHER EXPLORATION AND RESEARCH ORGANIZATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report or an amended annual report. The initial annual report is due from January 1 to May 1 of the year following the date of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 318A00003172

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Rebreather Exploration and Research Organization

2. The principal office address: 3590 NW 54th Street, Unit 1, Fort Lauderdale FL 33309

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/12/16 Document number: F16000000173

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ken Wesler, RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Emilie Voissem

3590 NW 54th Street, Unit 1

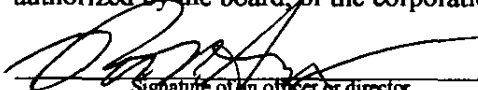
P.O. Box NOT acceptable

Fort Lauderdale FL 33309

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MAR 23 P 4 25  
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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Peter Sotis, Chairman of the Board  
\_\_\_\_\_  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
Signature of Registered Agent

3-19-18  
\_\_\_\_\_  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*