

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

AMENDED AR APPROVED DATE 2/25 FILED

96 OCT 23 PM 2:13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

400001987704--8 -10/29/96--01008--002 *****61.25 *****61.25

DOCUMENT # N95000002839 1. Corporation Name International Marine Research Institute, Inc.

Principal Place of Business Mailing Address 737 Bywood Drive, N. E. Palm Bay, Florida, 32905

3. Date Incorporated or Qualified 15 June 1995 3a. Date of Last Report April 14, 1996

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip 28 Zip Country 29 Zip Country 24 25 29 30

4. FEI Number 59-3350894 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent Russell M Thomas 737 Bywood Drive, N.E. Palm Bay, Florida, 32905

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Joseph A. Thomas, Lisa M Thomas, and other officers with their titles, names, and addresses.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Merritt F. Thomas, Frank Dratz, Capt. Sam Alston, William C. Croutnam, and Lynn Robinson, with their titles, names, and addresses.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Russell M Thomas

14 May 1996 407-768-0634 Date Daytime Phone #

CR2E037 (12/95)