

04-16-2003 90116 047 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N95000002839 1. Entity Name INTERNATIONAL MARINE RESEARCH INSTITUTE, INC.			10074454
Principal Place of Business 850 NE 3RD STREET SUITE 208 DANIA BEACH, FL 33004		Mailing Address 850 NE 3RD STREET SUITE 208 DANIA BEACH, FL 33004	
2. Principal Place of Business 850 NE 3rd St Suite, Apt. #, etc. Suite 208 City & State DANIA BEACH, FL Zip 33004 Country USA		3. Mailing Address 850 NE 3rd St Suite, Apt. #, etc. Suite 208 City & State DANIA BEACH, FL Zip 33004 Country USA	
4. FEI Number 59-3350894		Applied For <input type="checkbox"/> Additional Fee Required	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent THOMAS, RUSSELL M. 650 NE 3RD STREET, SUITE 208 DANIA BEACH, FL 33004	
7. Name and Address of New Registered Agent Name MARILYN RODEN Street Address (P.O. Box Number is Not Acceptable) 850 NE 3rd St Suite 208 City DANIA BEACH FL Zip Code 33004		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 resignation of registered agent. SIGNATURE: <i>Marilyn Roden Secretary</i> 4/11/03 <small>NOTE: Registered Agent's signature required when necessary.</small>	
FILE NOW NEEDS \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD NAME THOMAS, RUSSELL M STREET ADDRESS 650 NE 3RD STREET CITY-ST-ZIP DANIA BEACH, FL 33004	<input type="checkbox"/> Delete	TITLE PD NAME 850 NE 3rd St STREET ADDRESS Suite 208 CITY-ST-ZIP DANIA BEACH, FL 33004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VD NAME THOMAS, JANE E STREET ADDRESS MILE 29, OLD NORTHERN HWY. CITY-ST-ZIP BELIZE DISTRICT, BELIZE	<input type="checkbox"/> Delete	TITLE VD NAME 850 NE 3rd St STREET ADDRESS Suite 208 CITY-ST-ZIP DANIA BEACH, FL 33004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VD NAME THOMAS, MERRITT F STREET ADDRESS 7000 OAK BLUFF DRIVE CITY-ST-ZIP MAGNOLIA, TX 77364	<input type="checkbox"/> Delete	TITLE VD NAME 850 NE 3rd St STREET ADDRESS Suite 208 CITY-ST-ZIP DANIA BEACH, FL 33004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME SKARVELES, FRED STREET ADDRESS 1000 EAST ATLANTIC BLVD., #206N CITY-ST-ZIP POMPANO BEACH, FL 33060	<input checked="" type="checkbox"/> Delete	TITLE D NAME MARILYN RODEN STREET ADDRESS 850 NE 3rd St Suite 208 CITY-ST-ZIP DANIA BEACH, FL 33004	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appendices, with all other like empowered.			
SIGNATURE: <i>Russell M. Thomas</i> 4/11/03 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		954 PRESIDENT 927-0549	

CPRE037 (10/02)