

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90031 018 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 746765 1. Corporation Name INSTITUTE OF MARINE SCIENCE, INC.			
Principal Place of Business 4332 E. TRADEWINDS AVENUE LAUDERDALE BY THE SEA FL 33308		Mailing Address 4332 E. TRADEWINDS AVENUE LAUDERDALE BY THE SEA FL 33308	
2. Principal Place of Business 4332 E. TRADEWINDS AVE		2a. Mailing Address 4332 E. TRADEWINDS AVE.	
21. City & State LAUDERDALE BY THE SEA		27. City & State LAUDERDALE BY THE SEA	
22. Zip 33308		28. Zip 33308	
23. Country USA		29. Country USA	
3. Date Incorporated or Qualified 04/17/1979			
4. FEI Number 59-1906182			
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
8. Name and Address of Current Registered Agent IANNACONE, JAMES T. 315 S.E. 7TH STREET, 2ND FLOOR FT. LAUDERDALE FL 33301		10. Name and Address of New Registered Agent	
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.		12. SIGNATURE 	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE PD		1.1 TITLE PRESIDENT	
1.2 NAME CONWAY, EDWARD H.		1.2 NAME DANIEL L. STOCKALL	
1.3 STREET ADDRESS 3208 N.E. 40TH COURT		1.3 STREET ADDRESS 1107 CARI PL.	
1.4 CITY-ST-ZIP FT. LAUDERDALE FL		1.4 CITY-ST-ZIP DE LAND, FL. 32720	
2.1 TITLE VD		2.1 TITLE V.PRES - SECTY D	
2.2 NAME CONWAY, OLGA		2.2 NAME DAVID DIGGINS	
2.3 STREET ADDRESS 3208 N.E. 40TH COURT		2.3 STREET ADDRESS 4431 E TRADEWINDS AVE.	
2.4 CITY-ST-ZIP FT. LAUDERDALE FL		2.4 CITY-ST-ZIP LAUDERDALE BY THE SEA, FL	
3.1 TITLE VD		3.1 TITLE V.PRES	
3.2 NAME DIGGINS, DAVID		3.2 NAME GLADYS AMIGO	
3.3 STREET ADDRESS 4431 E. TRADEWINDS AVE.		3.3 STREET ADDRESS 279 WINDING WAY	
3.4 CITY-ST-ZIP LAUDERDALE BY SEA FL		3.4 CITY-ST-ZIP SAN FRANCISCO, CA 94112	
4.1 TITLE VD		4.1 TITLE VD	
4.2 NAME CONWAY, OLGA		4.2 NAME GLADYS AMIGO	
4.3 STREET ADDRESS 3208 N.E. 40TH COURT		4.3 STREET ADDRESS 279 WINDING WAY	
4.4 CITY-ST-ZIP FT. LAUDERDALE FL		4.4 CITY-ST-ZIP SAN FRANCISCO, CA 94112	
5.1 TITLE VD		5.1 TITLE VD	
5.2 NAME CONWAY, OLGA		5.2 NAME GLADYS AMIGO	
5.3 STREET ADDRESS 3208 N.E. 40TH COURT		5.3 STREET ADDRESS 279 WINDING WAY	
5.4 CITY-ST-ZIP FT. LAUDERDALE FL		5.4 CITY-ST-ZIP SAN FRANCISCO, CA 94112	
6.1 TITLE VD		6.1 TITLE VD	
6.2 NAME CONWAY, OLGA		6.2 NAME GLADYS AMIGO	
6.3 STREET ADDRESS 3208 N.E. 40TH COURT		6.3 STREET ADDRESS 279 WINDING WAY	
6.4 CITY-ST-ZIP FT. LAUDERDALE FL		6.4 CITY-ST-ZIP SAN FRANCISCO, CA 94112	

14. 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 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, with all other like empowered.

SIGNATURE:

EDWARD H. CONWAY
 EDWARD H. CONWAY

P.R.S.

Date

5/11/99

Daytime Phone #