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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE REQUIR

FILED Sep 13, 2001 8:00 am Secretary of State **DOCUMENT #** H54623 MARINE RESEARCH CORPORATION 09-13-2001 90019 045 ***150.00 Principal Place of Business Mailing Address 1415 MOYLAN ROAD 1415 MOYLAN ROAD PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number 59-2523399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, M. LANNING, ATTY. AT LAW Street Address (P.O. Box Number is Not Acceptable) 1100 SOUTH FEDERAL HIGHWAY STUART FL 34994 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME POPE, ANTHONY J. NAME 5215 LONG JOHN DRIVE CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME POPE, MICHAEL A NAME STREET ADDRESS 5215 LONG JOHN DRIVE STREET ADDRESS J CITY-ST-7IP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that not the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered. 19.07(3)(i), Florida Statutes. I further certify that the information gal effect as if made under oath; that I am an officer or director a Statutes; and that my name appears in Block 11 or Block 12 if exemption stated in

MARINE RESEARCH SWEDEN

Box 188 136 23 HANINGE SWEDEN Affachment A0085806

PHONE (46) 8 - 741 21 79 FAX (46) 8 - 741 34 77

Florida Department of State, Division of Corporations, Uniform Business Report Filings, P.O. Box 1500, Tallahassee, Florida 32302-1500, U.S.A.

September 3, 2001

Re: Marine Research Corporati**ø**n, H54623

Dear Sirs,

We have just had a visit from Dive Lab Inc, our landlords in Panama City Beach, Florida, and we have in our hands the Uniform Report for 2001. Our associate, Mr. Mike Ward, of Dive Lab, assures us that they never received this Business Report form earlier in 2001 and did not realise that it had an early filing date. The first form they got was the "reminder" which we have now filled in and are returning. The company moved from Stuart, Florida to Panama City Beach at the beginning of last year and I have been in Sweden since that time, working on two projects with the Swedish Navy, hence this sole trading firm, Marine Research Sweden, from which I am writing to you.

In view of the delay in receiving the form and then getting it here, I would respectfully request that you accept our cashier's check in the amount of \$150, being the annual report fee for the company. I am also pleased to advise you that the address you have for Marine Research Inc is correct. Dive Lab have checked several times but can find no trace of the original form and we ask that you accept our apology for this delay and allow us to pay the basic fee. The company has no real property and has not traded in the past ten years. According to our accountants in Stuart the company's status is "inactive" but sine we are still doing promotion on the part of the company it would be very much appreciated if we can keep it on your books. We anticipate success during the latter part of this year. Kindly give this request your kind consideration.

Yours faithfully,

For Marine Research Corporation,

Anthony Pope, President.