

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 PH 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # J02670

1. Corporation Name

UNDERWATER SALVAGE, INC  
PO BOX 180553  
CASSE/BERRY FL 32718-0553

Principal Place of Business

Mailing Address

UNDERWATER SALVAGE, INC  
PO BOX 180553  
CASSE/BERRY FL 32718-0553

100001513101  
-06/21/95--01038--012  
\*\*\*\*208.75 \*\*\*\*208.75

DO NOT WRITE IN THIS SPACE

|                                |  |                     |  |                                                                                         |  |                                                                     |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                       |  | 3a. Date of Last Report                                             |  |
| 21                             |  | 26                  |  | march 7, 1986                                                                           |  | may 1, 1994                                                         |  |
| Suite, Apt. #, etc             |  | Suite, Apt. #, etc  |  | 4. FEI Number                                                                           |  | Applied For                                                         |  |
| 22                             |  | 27                  |  |                                                                                         |  | <input checked="" type="checkbox"/> Not Applicable                  |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired                                                        |  | \$8.75 Additional Fee Required                                      |  |
| 23                             |  | 28                  |  | <input checked="" type="checkbox"/>                                                     |  |                                                                     |  |
| Zip                            |  | Zip                 |  | 6. Election Campaign Financing Trust Fund Contribution                                  |  | \$5.00 May Be Added to Fees                                         |  |
| 24                             |  | 29                  |  | <input type="checkbox"/>                                                                |  |                                                                     |  |
| Country                        |  | Country             |  | 7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 25                             |  | 30                  |  |                                                                                         |  |                                                                     |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TERRY R BROOKS (PSS) Home  
P.O. BOX 180553  
CASSE/BERRY FLA.  
32718-0553

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and then if applicable

(NOTE: Registered Agent signature required when reappointing)

(DATE)

|                            |  |                                                                             |  |
|----------------------------|--|-----------------------------------------------------------------------------|--|
| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                       |  |
| TITLE                      |  | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |  | 1.2 NAME                                                                    |  |
| STREET ADDRESS             |  | 1.3 STREET ADDRESS                                                          |  |
| CITY, ST, ZIP              |  | 1.4 CITY, ST, ZIP                                                           |  |
| 2.1 TITLE                  |  | 2.2 NAME                                                                    |  |
| NAME                       |  | 2.3 STREET ADDRESS                                                          |  |
| STREET ADDRESS             |  | 2.4 CITY, ST, ZIP                                                           |  |
| CITY, ST, ZIP              |  | 2.5 CITY, ST, ZIP                                                           |  |
| 3.1 TITLE                  |  | 3.2 NAME                                                                    |  |
| NAME                       |  | 3.3 STREET ADDRESS                                                          |  |
| STREET ADDRESS             |  | 3.4 CITY, ST, ZIP                                                           |  |
| CITY, ST, ZIP              |  | 3.5 CITY, ST, ZIP                                                           |  |
| 4.1 TITLE                  |  | 4.2 NAME                                                                    |  |
| NAME                       |  | 4.3 STREET ADDRESS                                                          |  |
| STREET ADDRESS             |  | 4.4 CITY, ST, ZIP                                                           |  |
| CITY, ST, ZIP              |  | 4.5 CITY, ST, ZIP                                                           |  |
| 5.1 TITLE                  |  | 5.2 NAME                                                                    |  |
| NAME                       |  | 5.3 STREET ADDRESS                                                          |  |
| STREET ADDRESS             |  | 5.4 CITY, ST, ZIP                                                           |  |
| CITY, ST, ZIP              |  | 5.5 CITY, ST, ZIP                                                           |  |
| 6.1 TITLE                  |  | 6.2 NAME                                                                    |  |
| NAME                       |  | 6.3 STREET ADDRESS                                                          |  |
| STREET ADDRESS             |  | 6.4 CITY, ST, ZIP                                                           |  |
| CITY, ST, ZIP              |  | 6.5 CITY, ST, ZIP                                                           |  |

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Terry R Brooks President TRS 3/21/95 1407) 262 1483

REMITTED BY MAY 1