

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 91115 032 \*\*\*150.00

**FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** L 68095  
 1. Entity Name  
 SUBMARINE I, Inc ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 285 Barcelona Road Suite, Apt. #, etc.	3. Mailing Address 285 Barcelona Road Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State West Palm Beach, Florida	City & State West Palm Beach, Florida	4. FEI Number 65-0206220	Applied For Not Applicable
Zip 33401	Country USA	Zip 33401	Country USA

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Rene Von Richthofen
Street Address (P.O. Box Number is Not Acceptable) 285 Barcelona Road
City West Palm Beach
State FL
Zip Code 33401

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 Rene Von Richthofen DATE 4/30/2002  
 Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Rene Von Richthofen 285 Barcelona Road West Palm Beach, Florida 33401	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Jane Von Richthofen 285 Barcelona Road West Palm Beach, Florida 33401	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Rene Von Richthofen Rene Von Richthofen Pres. 4/30/02 561-689-1220  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)