2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2002 8:00 am Secretary of State DOCUMENT # N00000007191 OLD ANTARCTIC EXPLORERS ASSOCIATION, INC. 02-13-2002 90237 043 ****70.00 Principal Place of Business Mailing Address 4615 BALMORAL DR. 4615 BALMORAL DR. PENSACOLA FL 32504 PENSACOLA FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3675775 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) O'CONNELL, JAMES H 4615 BALMORAL DR. PENSACOLA FL 32504 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE Change EDLEN, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 2131 ILEX AVE. CITY-ST-ZIP CITY-ST-7IP SAN DIEGO CA 92154-3001 DV ☐ Delete Change Addition TITLE TITLE HARRIS, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 380 KIMBROUGH AVE. CITY-ST-ZIP CITY-ST-ZIP ATOKA TN 38004-5109 ☐ Change Addition TITLE Delete TITLE O'CONNELL, JAMES H NAME NAME STREET ADDRESS 4615 BALMORAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

1/28/02 850-455-7475