## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 26, 2002 8:00 am DOCUMENT # N01000008730 **Secretary of State** 1. Entity Name 02-26-2002 90115 007 \*\*\*\*61.25 PHILIPPE COUSTEAU FOUNDATION, INC. Principal Place of Business Mailing Address 5600 US HWY 1 N 5600 US HWY 1 N FT PIERCE FL 34946 FT PIERCE FL 34946 2. Principal Place of Business 3. Mailing Address P.O. Box 3719 St. Lucie County Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-4789334 Vero Beach, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32964 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STEWART, WILLIAM J ESQ 3355 OCEAN DR VERO BEACH FL 32964-3345 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE ☐ Change ☐ Addition TITLE CHALK, JACK NAME NAME STREET ADDRESS STREET ADDRESS CAPTAIN DONS HABITAT, BONAIRE CITY-ST-ZIP CITY-ST-ZIP NETHERLANDS ANTILLES ☐ Addition VC TITLE Change □ Delete TITLE BUCKLEY, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS HARVARD UNIVERSITY, 81 BRATTLE ST CITY-ST-ZIP CITY-ST-ZIP CAMBRIDGE MA 02138-3722 Delete TITLE TITLE Change ☐ Addition CLARK, ED NAME NAME STREET ADDRESS 1800 S DELPHINE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYNESBORO VA 22980 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COUSTEAU, JANICE NAME NAME STREET ADDRESS 5600 US HWY 1 N STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34946 CITY-ST-ZIP Delete TITLE D/P ☐ Addition COUSTEAU. PHILIPPE NAME NAME P.O. Box 3719 STREET ADDRESS 5600 US HWY 1 N STREET ADDRESS Vero Beach, FL 32964 CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34946 TITLE ☐ Delete TITLE [☐ Addition ☐ Channe NAME Cousteau, Alexandra NAME 5600 US HWY 1 N P.O. Box 3719 STREET ADDRESS STREET ADDRESS Vero Beach, FL 32964 CITY-ST-ZIP FT PIERCE FL 34946 CITY-ST-ZIP

FILED

SIGNATURE AND TYPE OF SIGNING OFFICER OR DIRECTOR

12. 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 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 impowered.

Affachmen f 15027941

## **ATTACHMENT**

2002 Uniform Business Report Document # N01000008730 Philippe Cousteau Foundation, Inc.

## 11. Additions/Changes to Officers and Directors in 10

Title	D	Addition
Name	SUMIAN, Dominique	
Street Address	7026 Almaden Lane	والمناف المستعدد والمستعدد والمستعد والمستعدد والمستعد والمستعدد و
City-St-Zip	Carlsbad, CA 92009	<u> </u>