2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 28, 2008 8:00 am Secretary of State DOCUMENT # N03000003631 1. Entity Name 05-28-2008 90014 012 ****70.00 MARINE ARCHAEOLOGICAL RESEARCH AND CONSERVATION, INC. Principal Place of Business Mailing Address 2661 NE 3RD STREET POMPANO BEACH FL 33062 2661 NE 3RD STREET POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, BRUCE KEMPER Street Address (P.O. Box Number is Not Acceptable) 2661 NE 3RD STREET POMPANO BEACH FL 33062 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE RM HITLE Change Addition ☐ Delete WHITE, BRUCE K NAME NAME 2661 NE 3RD STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY - ST - ZIP JAMES BARKER SMITH III Change Delate TITLE DIMESKY, ROBERT S NAME NAME 4625 POWCIANA ST # 123 9477 EL CLAIR RANCH ROAD STREET ADDRESS STREET ADDRESS BRINY BREEZES FL 33437 CITY ST-ZIP CITY-ST-7IP 33308 LAUDOLOALE-BY-THZ-SEA FL -Dolate 7:11.5 TITLE NAME ALLEN, STEPHANIE MAME STREET ADDRESS 1700 NORTH RIVER DRIVE. APT 906 STREET ADDRESS MIAMI FL 33312-5 CITY-ST-ZIP CITY-5T-ZIP **BM** 1:115 ☐ Delete TITLE ☐ Change ☐ Addition NAME JANZEN, JOHN 7100 TAYLOR WOOD DR STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP TIFLE X Delete THEE □ Change nedibbA 🔲 MCJUNKIN, GEORGE MARIE NAME 43 NE 26TH COURT STREET ADDRESS STREET ADDRESS WILTON MANOR FL 33334 CITY-ST-Z/P CITY-ST-ZIP THE ☐ Delete TITLE Change Addition HALLE MAME STREET ADDRESS STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

CITY-ST-ZIP

BRUEZ K. WHITE SIGNATURE: