SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

CITY-ST-ZIP

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). Aug 06 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # N08094 (7) THE SOCIETY FOR OCEAN STUDIES, INC. Principal Place of Business Mailing Address MPHILIP E. EDWARDS %PHILIP E. EDWARDS 711 OCEAN DRIVE 711 OCEAN DRIVE DO NOT WRITE IN THIS SPACE KEY COLONY BEACH FL 33051 KEY COLONY BEACH FL 33051 3. Date Incorporated or Qualified 3a. Date of Last Report 03/11/1985 04/24/1996 2. Principal Place of Business Mailing Address 4. FEI Number 2a. Applied For SAME SA ME 59-2730346 21 Not Applicable 26 Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. ☐ Yes ☐ No 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 **EDWARDS, PHILIP E** 82 Street Address (P.O. Box Number is Not Acceptable) 711 OCEAN DRIVE 83 **KEY COLONY BEACH FL 33051** City 84 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 lamitar with, and accept the obligations of. Section 617.0503, Florida Statutes.

SIGNATURE

SIG r printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **Addition** DELETE TITLE 1.1 TITLE ☐ Change DORIS COWARDS NAME COLLINS, CHARLES R. 1.2 NAME TH PCEAN DRIVE STREET ADDRESS **601 OCEAN DRIVE** 1.3 STREET ADDRESS KEY COLONY BEACH FL. 33051 1.4 CITY-ST-ZIP KEY COLONY BEACH FI CITY-ST-ZIP **X** DELETE TITLE 2.1 TITLE robert W. Morris 22 NAME NAME COMER. JACK P. PH.D. 3815 FURT CHARLES DR. STREET ADDRESS 2695 SOMBRERO BLVD. 2.3 STREET ADDRESS NAPLES, FL. 33940 CITY-ST-ZIP MARATHON FL 2. 4 CITY-ST-ZIP Change DELETE Addition TITLE 31 TITLE NAME DWYER, RAYMOND W. JR. 3.2 NAME STREET ADDRESS **601 OCEAN DRIVE** 3.3 STREET ADDRESS KEY COLONY BEACH FL 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME EDWARDS, PHILIP E. 4 2 NAME STREET ADDRESS 711 OCEAN DRIVE 4.3 STREET ADDRESS KEY COLONY BEACH FL CITY-ST-ZIP 4.4 DITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME STAFFORD, ROBERT O. PH.D. 5.2 NAME STREET ADDRESS **601 OCEAN DRIVE** 5.3 STREET ADDRESS KEY COLONY BEACH FI CITY-ST-ZIP 5.4 CITY-ST-ZIP ☐ DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if change. Or an attachment with an address. OF ALLIBED

6.4 CITY-ST-ZIP

14. I do 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