## **FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

**DIVISION OF CORPORATIONS** 

Secretary of State

## Apr 01, 1999 8:00 am secretary of State

04-01-1999 90018 032 \*\*\*\*61.25

## **DOCUMENT # N20183**

1. Corporation Name

MARINE ARCHAEOLOGICAL COUNCIL, INC.

Principal Place of Business BROWARD COUNTY. FLORIDA 2507 N OCEAN BLVD POMPANO BCH FL 33062

Mailing Address LIGHTHOUSE DIVE CTR 2507 N OCEAN BLVD #B POMPANO BCH FL 33062

| 2.<br>21         | Principal Place of Business | 2a. Mailing Address      |       | 3. Date Incorporated or Qualifed 04/16/1987  |  |  |  |  |  |
|------------------|-----------------------------|--------------------------|-------|--|--|--|--|--|--|
| 22               | Suite, Apt. #, etc.         | Suite, Apt. #, etc.      |       | 4. FEI Number Applied For 65-0002544 Not Applicable                                  |  |  |  |  |  |
| 23               | City & State                | City & State             |       | 5. Certificate of Status Desired   \$8.75 Additional Fee Required                    |  |  |  |  |  |
| 24               | Zip Country                 |                          | ıntry | 79 6. Election Campaign Financing Trust Fund Contribution 55.00 May Be Added to Fees |  |  |  |  |  |
|                  | 9. Name and Address of      | Current Registered Agent |       | 10. Name and Address of New Registered Agent   |  |  |  |  |  |
|                  |                             |                          | 81    | 1 Name   |  |  |  |  |  |
| 40 NE 53RD COURT |                             |                          | 82    | 82 Street Address (P.O. Box Number is Not Acceptable)                                |  |  |  |  |  |
|                  |                             |                          | 83    |  |  |  |  |  |  |
|                  |                             |                          | 84    | FL 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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

| -9   | · · · · · · · · · · · · · · · · · · · |          |   |          |   |          |            |  |  |  |  |
|--|---------------------------------------|----------|---|----------|---|----------|------------|--|--|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE |                                       |          |   |          |   |          |            |  |  |  |  |
| 12.  | OFFICERS AND DIRECTOR                 |          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |          |   |          |            |  |  |  |  |
| TITLE  | PD .                                  | DELETE   | 1.1 TITLE   |          |   | Change   | ☐ Addition |  |  |  |  |
| NAME   | SINGER, STEVE                         | _        | 1.2 NAME  |          |   |          |            |  |  |  |  |
| STREET ADDRESS   |                                       |          | 1.3 STREET ADDRESS                                    |          |   |          |            |  |  |  |  |
| CITY-ST-ZIP  | POMPANO BEACH FL                      |          | 1.4 CITY-ST-ZIP                                       |          |   |          |            |  |  |  |  |
| TITLE  | CD .                                  | ☐ DELETE | 2.1 TITLE   |          |   | Change   | Addition   |  |  |  |  |
| NAME   | SHAYLER, DANIEL J.                    |          | 2.2 NAME  |          |   |          |            |  |  |  |  |
| STREET ADDRESS   | 40 NE 53 CT                           |          | 2.3 STREET ADDRESS                                    |          |   |          | [          |  |  |  |  |
| CITY-ST-ZIP  | FT LAUDERDALE FL                      | ٠,       | 2. 4 CITY-ST-ZIP                                      |          |   |          |            |  |  |  |  |
| TITLE  | VD                                    | ☐ DELETE | 3.1 TITLE   |          |   | Change   | Addition   |  |  |  |  |
| NAME   | LINDA WOODHOUSE                       |          | 3.2 NAME  |          |   |          |            |  |  |  |  |
| STREET ADDRESS   | 2507 N OCEAN BLVD.                    |          | 3.3 STREET ADDRESS                                    |          |   |          |            |  |  |  |  |
| CITY-ST-ZIP  | POMPANO BEACH FL                      |          | 3.4. CITY-ST-ZIP                                      | <u> </u> |   |          |            |  |  |  |  |
| TITLE  | S                                     | ■ DELETE | 4,1 TITLE   |          |   | Change   | Addition   |  |  |  |  |
| NAME   | FIEREMANS, GEERT                      |          | 4. 2 NAME   |          |   |          |            |  |  |  |  |
| STREET ADDRESS   | 23145 POST GARDEN WAY #619            |          | 4.3 STREET ADORESS                                    |          |   |          |            |  |  |  |  |
| CITY-ST-ZIP  | BOCA RATON FL                         |          | 4.4 CITY-ST-ZIP                                       |          |   |          |            |  |  |  |  |
| TITLE  | DT                                    | ☐ DELETE | 5.1 TITLE   |          |   | ☐ Change | Addition   |  |  |  |  |
| NAME   | KAPLAN, DAVID                         |          | 5.2 NAME  |          | • |          |            |  |  |  |  |
| STREET ADDRESS   | 7791 NW 33 ST                         |          | 5.3 STREET ADDRESS                                    |          |   |          |            |  |  |  |  |
| CITY-ST-ZIP  | HOLLYWOOD FL 33024                    |          | 5.4 CITY-ST-ZIP                                       |          |   |          |            |  |  |  |  |
| TITLE  | 200, 34 00 840                        | □ DELETE | 6.1 TITLE   |          | • | Change   | Addition   |  |  |  |  |
| NAME   |                                       |          | 6.2 NAME  |          |   |          | ļ          |  |  |  |  |
| STREET ADDRESS   |                                       | '        | 6.3 STREET ADDRESS                                    |          |   |          |            |  |  |  |  |
|  |                                       |          | 64 CITY+ST+ZIP  |          |   |          |            |  |  |  |  |

14. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: