2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N93000005031 Feb 23, 2000 8:00 am Secretary of State 1. Entity Name UNDERSEA RESEARCH FOUNDATION, INC. 02-23-2000 90001 019 ****61.25 Mailing Address Principal Place of Business 490 CARIBBEAN BLVD. 490 CARIBBEAN BLVD: KEY LARGO FL 33037-4333 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0464630 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) FISHER, MARSHALL B 9655 SOUTH DIXIE HIGHWAY SUITE 300 Zip Code MIAMI FL 33156 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 (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RUTKOWSKI, RICHARD L STREET ADDRESS STREET ADDRESS 490 CARIBBEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition ☐ Delete TITLE STD TITLE NAME NAME WELLS, J M STREET ADDRESS STREET ADDRESS BOX 696, ROUTE 617 CITY-ST-ZIP CÎTŸ-ST-ZIP NORTH VA Change ☐ Addition TITLE TITLE VD Delete NAME NAME PHOEL, WILLIAM C STREET ADDRESS STREET ADDRESS 35 FREEMAN CT. CITY-ST-ZIP CITY-ST-ZIP TOMS RIVER NJ 08753 ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

GNATURE: SANDTIER OF BUILDING OF SIGNING

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

SAEQUIREU, M. WEIIS

1/22/00

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Daytime Phone #