

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

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

99 AUG 31 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

International Marine Research Institute, Inc.

Principal Place of Business

737 Bywood Dr. N.E.
Palm Bay, FL, 32905

Mailing Address

6340 NW 32nd Ave
Ft. Lauderdale, FL
33309

2. Principal Place of Business

21 6340 NW 32nd Avenue

22 Suite, Apt. #, etc.

23 City & State

23 Ft. Lauderdale, FL

24 Zip

24 33309

25 Country

25 USA

2a. Mailing Address

26 6340 NW 32nd Ave

27 Suite, Apt. #, etc.

28 City & State

28 Ft. Lauderdale, FL

29 Zip

29 33309

30 Country

30 USA

3. Date Incorporated or Qualified

15 June 1995

4. FEI Number

59-3350894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

Russell M Thomas
737 Bywood Dr., N.E.
Palm Bay, FL, 32905

10. Name and Address of New Registered Agent

81 Name Scott Zarecki

82 Street Address (P.O. Box Number is Not Acceptable)

6340 NW 32nd Ave

84 City Ft. Lauderdale

FL

85 Zip Code 33309

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.

SIGNATURE *Scott Zarecki*

DATE July 19 1999

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE Director ☒ DELETE

NAME Frank Dratz

STREET ADDRESS 150 Old Englewood Road, #67

CITY-ST-ZIP Englewood, FL, 34223-2869

TITLE Director ☒ DELETE

NAME Capt. Sam Alston

STREET ADDRESS P. O. Box 3486

CITY-ST-ZIP Ft. Pierce, FL, 34948

TITLE Director ☒ DELETE

NAME William C. Crouthamel

STREET ADDRESS 923 SE 20th St., D-4

CITY-ST-ZIP Ft. Lauderdale, FL, 33316

TITLE Director ☒ DELETE

NAME Lynn Robinson, Col. USAF-Ret

STREET ADDRESS 1358 Cherry Hills. Dr.

CITY-ST-ZIP Palm Bay, FL, 32905

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS Russell M Thomas

1.4 CITY-ST-ZIP 135 Johnny Mercer Blvd Savannah, GA. 31410 *D*

2.1 TITLE Vice President ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS Jane E. Thomas

2.4 CITY-ST-ZIP Mile 29, Old Northern Hwy Belize District, Belize *D*

3.1 TITLE Vice President ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS Merritt F. Thomas

3.4 CITY-ST-ZIP 2442 Brandy Mill Houston, TX, 77067 *D*

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 900002978809--9

4.4 CITY-ST-ZIP -09/03/99--01091--026

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, upon an attachment with an address, with all other like empowered.

SIGNATURE:

Russell M Thomas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell M THOMAS

12 JULY 1999 407-768-0634

Date

Daytime Phone

0634

CR2E037 (11/98)