## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 21, 2002 8:00 am Secretary of State DOCUMENT # **N95000002839** 1. Entity Name 04-21-2002 90844 009 \*\*\*\*61.25 INTERNATIONAL MARINE RESEARCH INSTITUTE, INC. Principal Place of Business Mailing Address 1937 E ATLANTIC BLVD STE 6 1937 E ATLANTIC BLVD STE 6 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3350894 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ZARECKI, SCOTT 6340 NW 32ND AVENUE FT. LAUDERDALE FL 33309 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME THOMAS, RUSSELL M NAME STREET ADDRESS STREET ADDRESS 135 JOHNNY MERCER BLVD. CITY-ST-ZIP CITY-ST-7IP SAVANNAH GA 31410 ☐ Change ☐ Addition VPD TITLE ☐ Delete TITLE NAME THOMAS, JANE E NAME STREET ADDRESS STREET ADDRESS MILE 29, OLD NORTHERN HWY. CITY-ST-ZIP CITY-ST-ZIP Belize district, Belize-**VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMAS, MERRITT F NAME STREET ADDRESS STREET ADDRESS 2442 BRANDY MILL CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77067 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

410/02 9797828483