## N9500002839

## TRANSMITTAL LETTER

TO:

CR2E045(07/02)

Amendment Section
Division of Corporations

•		
SUBJECT: International Marine Research Institute, inc.		
(Name of corporation)		دي.
		2
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Russell M Thomas		
(Name of person)	-	•
International Marine Research Institute, Inc.		
(Name of firm/company)		`
850 NE 3rd St., #208	29 <b>4</b>	18
(Address) -09/30/02 ****105.00	01061	005
Dania Beach, FL, 33004****105.00	} <b>※米米</b> )	**35 <b>.</b> 00
(City/state and zip code)	277	21.12 TH
For further information concerning this matter, please call:		
<b>954</b> → Russell M Thomas 927-0549		
(Name of person) = at ( /2 / O / ) (Area code & daytime telephone number)		min
	200:	NVI S
Enclosed is a \$35.00 check made payable to the Department of State.	3S Z	SION
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399  FILING FEE \$ 35,00  UBR FEE 61.25  CENTIFICATE 8.75	2002 SEP 30 AM II: 08	FILED TARY OF STATE OF CORPORATIONS

0-8-2002

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	t of change is subm	to cnange its	registered	t office or	registered age	nt, or both. in th	e State
of Florida.							
T. The name of	of the corporation:		Lional	Marine	Research	Institute,	Inc.
2. The princip	oal office address:_	850	NE 3rd	St.,	#208		-
		Dania	Beach,	FL,	33004		
3. The mailing	g address (if differe	ent):	····			<u> </u>	
4.5	<del></del>	- <del></del>	- 0 10	<u> </u>			
	orporation/qualific				ocument numbe		
5. The name a	nd street address o partment of State:	f the current	registered	agent and	registered offic	e on file with the	
tt Zareck	minimum of state.						2002 SEI
	100-		<u> </u>		<u> </u>	- <u>-</u> :	SET SE
	1937 East		Blvd,	#6	<u> </u>		30
	Pompano Be	ach, FI	3306	0	= .	·	3
6. The name a	and street address	of the new	recistered	amount (i.f.	.l		<u> </u>
ahan J		OT THE HOLD					. <del></del>
changed):	Russell M	Thomas	regisiered	agent (11 )	changed) and /	or registered off	O AM I E O 8
changed):	0.5.0	Thomas	#208	agent (II	changed) and /	or registered off	ice (III)
changed):	850 NE 3	rd St.	#208	<u>.</u>		or registered off	ice (#
changed):	0.5.0	rd St.	#208	<u>.</u>		or registered off	ice (H
	850 NE 3	rd St. (P.O. Box or pe h, FL,	#208 rsonal mailbox 33004	NOT acceptab	le)		
The street add	850 NE 3  Dania Beac	rd St.  (P.O. Box or pe h, FL,  ed office and al.	#208  sonal mailbox 33004	NOT acceptab	f the business o	office of its regis	tered
The street addingent, as change withoutzed by	Dania Beac ress of its registereged will be identic was authorized by ithe board, or the co	rd St.  (P.O. Box or pe h, FL,  ed office and al.  resolution du orporation h	#208  33004  I the street  aly adopted as been no	address of by its botified in w	f the business of the directors riting of the change of th	office of its regists or by an officer lange.	tered
The street addingent, as change which change withoutzed by the street of an only of the street of the str	Dania Beach	rd St.  (P.O. Box or pe h, FL,  ed office and al.  resolution du orporation h	#208  sonal mailbox 33004  I the street  ly adopted as been no	address of by its bottified in warm	f the business of the directors riting of the ch	office of its regists or by an officer lange.	tered
The street addingent, as change which change without the segmentary of an office hereby acceptively acceptive acce	Dania Beac Dania Beac ress of its registere ged will be identic was authorized by in the board, or the country at the appointment	rd St.  (P.O. Box or pe h, FL,  ed office and al.  resolution du orporation h  am or the board)  as registered	#208  33004  I the street  aly adopted as been no	address of the state of the sta	f the business of ard of directors riting of the change of the change of the change and act in this cap	office of its regists or by an officer lange.  Presidentials	tered
The street addingent, as change wouthorized by the second for the	Dania Beac ress of its registereged will be identic was authorized by ithe board, or the co	rd St.  (P.O. Box or pe h, FL, ed office and al. resolution du orporation h an or the board) as registered e provisions am familiar ment is heir	#208  resonal mailbox 33004  I the street resonable adopted as been no  as been no  d agent and of all state with and a	address of the state of the sta	f the business of the characteristing of the characteristic of the characteristic of the characteristic of the property of the property obligation of managements.	office of its regists or by an officer lange.  Presidential acity.  rand complete by position as	tered
The street addingent, as change wouthorized by the street acceptive further agree of the street age of	Dania Beach Dania Denia Beach Dania Denia Denia Denia Denia Denia Denia Beach Denia Denia Denia Denia Beach Denia Beach Denia	rd St.  (P.O. Box or pe h, FL,  ed office and al.  resolution du orporation h  as registered e provisions am familiar ament is bein that the corp	#208  resonal mailbox 33004  I the street resonable adopted as been no  as been no  d agent and of all state with and a	address of the state of the sta	f the business of the characteristing of the characteristic of the characteristic of the characteristic of the property of the property obligation of managements.	office of its regists or by an officer lange.  Presidential acity.  rand complete by position as	tered
The street addingent, as change wouthoused by the street and the s	Dania Beac Dania D	rd St.  (P.O. Box or peh, FL, ed office and al. resolution du orporation has registered e provisions am familiar ament is being that the corporation.	#208  somal mailbox 33004  I the street  aly adopted as been no  a agent and of all state with and a signified me poration had	address of address of the state	the business of the directors of the charge of the charge and act in this cap we to the properobligation of modern a change in this cap we to the properobligation of modern a change in the direct a charge in the	office of its regists or by an officer lange.  Presidential acity.  rand complete by position as	tered

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

