2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000003804

City-St-Zip:

PANAMA CITY, FL 32405

Entity Name: THE MUSEUM OF MAN IN THE SEA, INCORPORATED

FILED Mar 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17314 PANAMA CITY BEACH PKWY PANAMA CITY BEACH, FL 324132020 US **Current Mailing Address: New Mailing Address:** 17314 PANAMA CITY BEACH PKWY PANAMA CITY BEACH, FL 324132020 US FEI Number: 59-3329272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARDY, RONALD 15412 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HARDY, RON Name: Name: 6201 THOMAS DR Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: DAVIS, BONNIE Name: Address: 171 DOLPHIN COVE Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: Title: () Delete Title: () Change () Addition CULPEPPER, ANNE Name: Name: STAR ROUTE SF-19 Address: Address: City-St-Zip: VERNON, FL 32462 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BRUHMULLER, WILLIAM N Name: Address: 2159 BRIARWOOD CIR Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: RONALD HARDY PD 03/15/2002