

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90148 013 ***150.00

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DOCUMENT # P00000087583

1. Entity Name

UNDERSEA IMAGERY, INC.



Principal Place of Business

**1505 SW. 4TH CIRCLE
BOCA RATON FL 33486**

Mailing Address

**1505 SW. 4TH CIRCLE
BOCA RATON FL 33486**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1040090**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**SINGER, JESSE T
2699 S. BAYSHORE DRIVE
SUITE 500
MIAMI FL 33133**

7. Name and Address of New Registered Agent

Name **CHERYL RESNICK**
Street Address (P.O. Box Number is Not Acceptable)
1505 SW 4TH CIRCLE
BOCA RATON FL 33486

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **CHERYL RESNICK**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/23/03

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	PEARLMAN, DAVID	
STREET ADDRESS	1505 SW 4TH CIRCLE	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	D	<input type="checkbox"/> Delete
NAME	RESNICK, CHERYL	
STREET ADDRESS	1505 SW 4TH CIRCLE	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 607, 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.

SIGNATURE: **CHERYL RESNICK** **7/23/03** **561-416-1370**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

80135667
P00000087583

July 30, 2003

Florida Dept. of State
Division of Corp.
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL. 32302-1500

To Whom It May Concern:

I am writing this letter on behalf of my corporation, Undersea Imagery, Inc. and also enclosing a check in the amount of \$150.00 for the 2003 renewal filing fees. I am hoping that you will accept this payment and not penalize us for the late fee because there was a mix-up for sometime as to our correct address. For the longest time, our past agent had us listed in Broward County and he had an incorrect address for our company. This took many phone calls and letters written by myself and sent to the Florida Dept. of Revenue to correct this matter. Sales tax forms were also being mailed to the wrong address. Anyway, we have not dealt with the agent listed on the last form (Jesse Singer) for sometime now, yet he failed to update the Florida Dept. of State and he was receiving this form in the past and forwarding it on to us since we were new in the state of Florida and were not familiar with all the forms. I am hoping that this is now remedied and that the fee of \$150.00 will be acceptable. Please feel free to contact me via a letter or a phone call if you need to speak to me regarding this matter. I have tried many different phone numbers but am not able to reach a live person, only automated responses.

If I do not hear back from someone in your office, I will assume that the \$150.00 was accepted for payment and now that I was able to correct the mix-up about address and county, this will not happen again. I do not want to find that our company will owe \$750.00 because I was not able to speak to a live operator and clear this up, so again, **I will assume that if I do not hear from someone in your office, this amount makes us up on our renewal.**

Thank you,



Cheryl Resnick
Vice President
Undersea Imagery, Inc.