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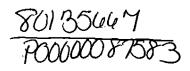
UNIFORM BUSINESS REPORT (UBR)				Aug 04, 2003 8:00 ar	
DOCUMENT # 1. Entity Name UNDERSEA IMAGERY,	P0000008	37583 (g)		Secretary 08-04-2003 90148	
Principal Place of Business 1505 SW. 4TH CIRCLE BOCA RATON FL 33486	150	Mailing Address 1505 SW. 4TH CIRCLE BOCA RATON FL 33486			
2. Principal Place of Business		3. Mailing Address		T TERRITORI FIL BRILL BREIT ROUT ORTH ROTH F T	BIAS IBNIS INABI ENIGE IRIDE ITSE END
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES	
City & State		City & State		4. FEI Number 65-1040090	Applied For Not Applicab
Zip Cou	ntry Zip	Cour	ntry	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. SIGNATURE CHERYL RESNICK MANUAL CHERYL RESNICK CHERYL			Street Address (P.O. Box Number is Not Acceptable) / R CCE CBCCA RATON FL Zip Code of Signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$550.00				9. Election Campaign Financing	\$5.00 May Be

Added to Fees

Trust Fund Contribution. \Box Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change Addition PEARLMAN, DAVID NAME NAME 1505 SW 4TH CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RESNICK, CHERYL NAME NAME 1505 SW 4TH CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON, FL 33486** CITY-ST-ZIP CITY-ST-ZIP, TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:



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 gur renewal.

Resnich

Thank you,

Cheryl Resnick Vice President

Undersea Imagery, Inc.