## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 13, 2006 8:00 am **Secretary of State** DOCUMENT # P01000001697 03-13-2006 90056 050 \*\*\*158.75 1. Entity Name UNDERSEA & COASTAL GEOMATICS, INC. Principal Place of Business Mailing Address 2481 NW BOCA RATON BLVD 2481 NW BOCA RATON BLVD BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03072006 Chg-P Applied For City & State City & State 4. FEI Number 65-1084526 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEHOK, FRANK P JR Street Address (P.O. Box Number is Not Acceptable) 610 E ATLANTIC AVE DELRAY BEACH, FL 33483 City Zip Code 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition CAMPBELL, THOMAS J CAMPBELL, THOMAS J NAME NAME 3016 NE BORDST STREET ADDRESS 3016 NE 33RD ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL. 33064 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 ☐ Delete Change ☐ Addition TITLE TITLE BEUMEL, NORMAN H NAME NAME STREET ADDRESS 2884 SW 13TH DR STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SPADONI, RICHARD H NAME NAME 100 SW 13TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33481 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition JEFFREY, ANDREWS ANDREWS, JEFFREY 630 NW 7TH AVE NAME STREET ADDRESS 630 NW TH AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP BOLA RATON, FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

☐ Delete

SIGNATURE:
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STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition

FILED