

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002689

Entity Name: RESEARCH VESSEL TIBURON, INC.

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

6449 6TH STREET
KEY WEST, FL 33040

New Principal Place of Business:

1107 KEY PLAZA
299
KEY WEST, FL 33040

Current Mailing Address:

6449 6TH STREET
KEY WEST, FL 33040

New Mailing Address:

1107 KEY PLAZA
299
KEY WEST, FL 33040

FEI Number: 65-1167458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
C/O EDWARDS & ANGELL, LLP
ONE NORTH CLEMATIS STREET STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, TIMOTHY F
Address: PO BOX 6556
City-St-Zip: KEY WEST, FL 33041

Title: D () Delete
Name: TAYLOR, DANIEL P
Address: 70 PORTAGE ROAD
City-St-Zip: GOFFSTOWN, NW 03045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, TIMOTHY F
Address: 1107 KEY PLAZA #299
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY F. TAYLOR

PRES

10/26/2004

Electronic Signature of Signing Officer or Director

Date