2003 FOR PROFIT CORPORATION

	33 NEPUN	i (UDN)		
	0064714		<u> </u>	
1. Entity Name AMELIA RESEARCH AND RECOVERY COMPANY			FILED	
Principal Place of Business	Mailing Address	We we the	- 03 NOV 14 AM 12: 38	
2856 SADLER RD	2856 SADLER RD	9004	SECRETARY OF A	
FERNANDINA BEACH FL 32034 US	FERNANDINA BEACH FL 3 US	2034	SECRETARY OF STATE	105 8 5865 1 009 0 51851 819 1 (10 1
O Division Division	1 6 14 27 6 14 12			
2. Principal Place of Business 2021 South Fletcher HI	3. Mailing Address P.O. Box	417		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING	CHANGES
City & State	City & State	I FI	4. FEI Number 59-3527322	Applied For
Fernanding Beach Fl.	Middleburg	Country		Not Applicable \$8.75 Additional
3203 Lt USA 6. Name and Address of Current F	32050	USA	5. Cermicate of Status Desired	Fee Required
	registered Agent	Name	7. Name and Address of New Registered A	raelit
POPE, CHARLES D		Street Address	(P.O. Box Number is Not Acceptable)	
4163 DOWLING RD. MIDDLEBURG FL 32050				
MIDDLEBONG PL 32030				T= -
		City	FL	Zip Code
The above named entity submits this statement for the obligations of registered agent.	the purpose of changing its	registered office or registe	ered agent, or both, in the State of Florida. I am f	amiliar with, and accept
SIGNATURE C. Dougles	Pre			
Signature, typed or printed name of registered agent as	nd title if applicable. (NOT	E: Registered Agent signature require	ed when reinstating) DATE	
FILE NOW!!! FEE IS \$550.00			9. Election Campaign Financing	\$5.00 May Be
After September 10, 2003 Fee will be \$750. Make Check Payable to Florida Department of			Trust Fund Contribution.	Added to Fees
10. OFFICERS AND E	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 11
TITLE POPE, C. DOUGLAS	☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREFT ADDRESS P.O. BOX 417	•	STREET ADDRESS		
CITY-ST-ZIP MIDDLEBURG FL 32050 TITE SVP		CITY-ST-ZIP		
NAME POPIN, JOHN S	☐ Delete	TITLE NAME		Change Addition
STREET ADDRESS 3035 S. FLETCHER AVENUE		STREET ADDRESS		
CITY-ST-ZIP FERNANDINA BEACH FL 32034	F7	CITY-ST-ZIP	400024 71 0 11/14/0301007007	984
NAME LOKEY, WARREN R	Delete	TITLE NAME	(1) (3)(3)(3-1)(1)(1)(1)(1-1)(1)(1	L.J. Grange SULLIAUDITION
STREET ADDRESS 732 KENNETH CT		STREET ADDRESS	MPI	
CITY-ST-ZIP FERNANDINA BEACH FL 32034		CITY-ST-ZIP		
NAME ELLIOTT, RALPH	☐ Delete	TITLE NAME		Change Addition
STREET ADDRESS 3571 CR 218		STREET ADDRESS		
CITY-ST-ZIP MIDDLEBURG FL 32068		CITY-ST-ZIP		
NAME GAVRON, ED	☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS 2033 BONNIE OAKS DR		STREET ADDRESS		
CITY-ST-ZIP FERNANDINA BEACH FL 32034		CITY-ST-ZIP		
TITLE NAME	☐ Delete	TITLE NAME	·	Change Addition
STREET ADDRESS		STREET ADDRESS		}
CITY-ST-ZIP		CITY-ST-ZIP		
 I hereby certify that the information supplied with t indicated on this report or supplemental report is t of the corporation or the receiver or trustee empoy 	rue and accurate and that m	ov signature shall have the	same legal effect as if made under oath; that I ar	m an officer or director
changed, or on an attachment with an address, wi	th all other like empowered.	as required by Chapter 60	r, rionda statutes; and that my name appears in	BIOCK TO DE BIOCK 11 IF

SIGNATURE:

3 NOV 03 904-838-6619

13 November 2003 Charles D. Pope Amelia Research and Recovery Company P.O. Box 417 Middleburg, Fl. 32050 P95000064714

FILED

03 NOV 14 AM 12: 38 -:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs. Karen Beyer Division of Corporations

Dear Mrs. Beyer,

It was a pleasure talking to you this morning and I rally appreciate your help in this matter. As I told you we moved our office late last spring and much of my critical mail did not make it to me. The above address is my current and I hope permanent one. I finally got these documents in my hands last weekend. Enclosed is a check for \$150.00 for the fee.

Again, thanks for your help

Chill for Charles Pope

President, Amelia Research and Recovery Company