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Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000083690 (4)

1. Corporation Name

CONSULEX CORPORATION - UNDERWATER SERVICES DIVISION

Principal Place of Business

520 BREVARD AVE.
COCOA FL 32922

Mailing Address

P O BOX 126
COCOA FL 32923-0126
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

10/30/1995

3a. Date of Last Report

06/24/1996

4. FEI Number

59-2947517

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

VALLANCE, CHARLES A
520 BREVARD AVE.
COCOA FL 32922

10. Name and Address of New Registered Agent

81 Name

T. KYLE GREENFIELD

82 Street Address (P.O. Box Numbers Not Acceptable)

4635 NORTH FRIDAY CIRCLE

83

84 City

COCOA

FL

85

Zip Code

32926

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

T. Kyle GREENFIELD

Signature, typed, printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST
GREENFIELD, STEPHANIE
4635 NORTH FRIDAY CIRCLE
COCOA FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
EVP
VALLANCE, CHARLES A
477 PENGUIN DR
SATELLITE BEACH FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VP
DVELY, ROGEST W II
780 ROBIN WAY SOUTH
SATELLITE BEACH FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

PRESIDENT
GREENFIELD, T. KYLE
4635 NORTH FRIDAY CIRCLE
COCOA, FL

☐ Change

☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for exemption indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Sandra B. Mortham

02/03/97

CR2E034 (9/96)