

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000093621

1. Entity Name
ODYSSEY MARINE, INC.

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90324 029 ***150.00

Principal Place of Business
3507 FRONTAGE ROAD, STE. 100
TAMPA FL 33607

Mailing Address
3507 FRONTAGE ROAD, STE. 100
TAMPA FL 33607

2. Principal Place of Business
3604 SWANN AVE
Suite, Apt. #, etc.

3. Mailing Address
3604 SWANN AVE
Suite, Apt. #, etc.

City & State
TAMPA, FL
Zip
33609
Country

City & State
TAMPA, FL
Zip
33609
Country

4. FEI Number 59-3548549

Applied For
Not Applicable

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

MORRIS, JOHN C

~~3507 FRONTAGE ROAD, STE. 100~~
~~TAMPA FL 33607~~

Name

Street Address (P.O. Box Number is Not Acceptable)

3604 SWANN AVE

City TAMPA

FL

Zip Code

33609

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME MORRIS, JOHN C
STREET ADDRESS 3507 RONTAGE RD #100
CITY-ST-ZIP TAMPA FL 33607 ☐ Delete

TITLE ST
NAME MORRIS, DAVID A
STREET ADDRESS 3507 RONTAGE RD #100
CITY-ST-ZIP TAMPA FL 33607 ☐ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 3604 SWANN AVE
CITY-ST-ZIP TAMPA, FL 33609 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 3604 SWANN AVE
CITY-ST-ZIP TAMPA, FL 33609 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2001 813 876 1776
Date Daytime Phone # X256

CR2E034 (10/00)