

2000 UNIFORM BUSINESS REPORT (UBR)

6/2

FILED
Jul 28, 2000 8:00 am
Secretary of State

06-20-2000 90010 015 ***150.00

DOCUMENT# P9900024443

1. Entity Name

Marine Surveys Inc.

(R)

Principal Place of Business

Mailing Address

5406 Avenida Del Mare
 Sarasota FL 34242

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0824743

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name Martin Cohen

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

5406 Avenida Del Mare

City Sarasota

FL

Zip Code 34242

6. Name and Address of Current Registered Agent

America lawyer

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, 2000 Fee will be \$350.00
 Please 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 President
 NAME Martin Cohen
 STREET ADDRESS 5406 Avenida Del Mare
 CITY-ST-ZIP Sarasota FL 34242

TITLE Vice President
 NAME Martin Cohen
 STREET ADDRESS 5406 Avenida Del Mare
 CITY-ST-ZIP Sarasota FL 34242

TITLE Secretary
 NAME Martin Cohen
 STREET ADDRESS 5406 Avenida Del Mare
 CITY-ST-ZIP Sarasota FL 34242

TITLE Director
 NAME Martin Cohen
 STREET ADDRESS 5406 Avenida Del Mare
 CITY-ST-ZIP Sarasota FL 34242

TITLE Director
 NAME Martin Cohen
 STREET ADDRESS 5406 Avenida Del Mare
 CITY-ST-ZIP Sarasota FL 34242

TITLE Director
 NAME Martin Cohen
 STREET ADDRESS 5406 Avenida Del Mare
 CITY-ST-ZIP Sarasota FL 34242

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME
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TITLE NAME
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 CITY-ST-ZIP

TITLE NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Martin Cohen

Martin Cohen

6/14/00

941-346-0727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (9/99)

Please Do Not Change
 a late Fee - This was
 originally filed on
 April 22, 2000
 Returned to me
 Re letter # 70040032685