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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # P99000096445 **Secretary of State** 1. Entity Name 02-12-2002 90050 001 ***150.00 ENCORE UNDERWATER INC. Principal Place of Business Mailing Address 2457 S.E. CARPENTER ST. 2457 S.E. CARPENTER ST. PT. ST. LUCIE FL 34984 PT. ST. LUCIE FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0963890 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FANNIN, HERSHELL E Street Address (P.O. Box Number is Not Acceptable) 2457 S.E. CARPENTER ST. PT. ST. LUCIE FL 34984 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Addition TITLE TITLE ☐ Change PRES ☐ Delete NAME NAMÉ FANNIN, KOMPUN STREET ADDRESS STREET ADDRESS 2457 SE CARPENTER ST. CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34984 TITLE ☐ Delete TITLE ☐ Change Addition MANA NAME NAME FANNIN, HERSHELL E STREET ADDRESS STREET ADDRESS 2457 SE CARPENTER ST. CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34984 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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