

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240433

Entity Name: BYRD UNDERSEA TECHNOLOGY CORP

Current Principal Place of Business:

3345 NW SO RIVER DRIVE
MIAMI, FL 33142

Current Mailing Address:

3345 NW SO RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 59-0937152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, ALAN W
3345 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33142 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BYRD,ALAN W
Address 7900 SW 50 COURT
City-State-Zip: MIAMI FL

Title S
Name BYRD, DAVID T
Address 7645 SW 47 PLACE
City-State-Zip: MIAMI FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID THOMAS BYRD

SECRETARY

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date