2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 575959** QUIESCENCE DIVING SERVICES, INC. 04-26-2001 90114 031 ***150.00 Principal Place of Business Mailing Address 103680 OVERSEAS HWY. 103680 OVERSEAS HWY. P. O. BOX 1570 P. O. BOX 1570 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1825557 Not Applicable Zip Country 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 Name BLESSER, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 103680 OVERSEAS HIGHWAY KEY LARGO FL 33037 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. FITLE CR2E034 (10/00) ☐ Delete ☐ Change Addition NAME SCHEALL, WILLIAM T NAME STREET ADDRESS ANCHOR CONDOS #101 STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TAVERNIER, FL 00000 TITLE ☐ Delete TITLE Change Addition NAME BLESER, ROBERT D NAME STREET ADDRESS 103680 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY LARGO FL TITLE Delete TITLE ☐ Addition NAME CAPUTO, PAUL A NAME STREET ADDRESS 172 E. RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION KEY FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP 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

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.

CITY-ST-ZIP

SIGNATURE: <u>-</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR