## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H92000 (9)TINY BUBBLES EXPEDITIONS, INC. Principal Place of Business Mailing Address 300 BEACH ROAD, PH-N 1001 ALTERNATE A1A **TEQUESTA FL 33469** BAYSIDE 1001 PROX. BLDG. JUPITER FL 33477 3. Date Incorporated or Qualified 3a. Date of Last Report 12/26/1985 02/14/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SEIFERT, DOUGLAS 82 Street Address (P.O. Box Number is Not Acceptable) 300 BEACH ROAD \$02 83 **TEQUESTA FL 33469** Zip Code 85 11. Pursuant to the propriet or registered agent ions 607.05**0** div07/508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am \$27.0505, Florida Statutes. familiar with and SIGNATURE FIATE (12/95)12. OFFICERS AND DIFFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITCE Change Addition NAMÉ SEIFERT, DOUGLAS D. 1.2 NAME CR2E034 300 BEACH RD PH-N STREET ADDRESS 1.3 STREET ADDRESS **TEQUESTA FL** CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME SEIFERT, VALERIE 22 NAME STREET ADDRESS 300 BEACH ROAD S02 2.3 STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL** 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZIP 3 4 CITY - ST- ZIP TITLE DELETE 4. 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-ZIP DELETE TITLE 5 TIBLE Change | Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DILE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - S1 - ZIP Turnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further inual report is true and accurate and that my signature shall have the same legal effect as if made under ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied with this filing is certify that the information incoath; that I am an officer or o licated on this an appears in Block 12 or Blor

14 DIVGUS DAVID SEIFERT, CHAIRMAN, 4/27/96
DE SIGNING OFFICER OR DIRECTOR