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03/01/99

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N25160

1. Corporation Name

REEF SEEKERS DIVE CLUB, INC.

Principal Place of Business

2000 E EDGEWOOD DR
 SUITE 108B
 LAKELAND FL 33803
 US

Mailing Address

2000 E EDGEWOOD DR
 STE. #108B
 LAKELAND FL 33803
 US



2. Principal Place of Business

21 916 Brookwood Dr.

2a. Mailing Address

26 916 Brookwood Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 LAKELAND, FL

City & State

28 LAKELAND, FL

Zip Country

24 33813 25

Zip Country

29 33813 30

3. Date Incorporated or Qualified

03/02/1988

4. FEI Number

59-2883514

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BYWATER, JOSEPH G.
~~2000 E EDGEWOOD DR~~
~~STE. #108B~~
~~LAKELAND FL 33803~~

916 Brookwood Dr.
 LAKELAND, FL
 33813

10. Name and Address of New Registered Agent

81 Name BYWATER, JOSEPH G.

82 Street Address (P.O. Box Number is Not Acceptable)
 916 BROOKWOOD DR

83

84 City LAKELAND

FL 85 Zip Code 33813

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Jim Hutton for JOSEPH G. BYWATER

1-20-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE
 NAME CLARKSON, CHANDLER
 STREET ADDRESS 1409 PLANTATION CIR #403
 CITY-ST-ZIP PLANT CITY FL

TITLE D DELETE
 NAME LIVINGSTON, BILL
 STREET ADDRESS 1925 JOHN ARTHUR WAY
 CITY-ST-ZIP LAKELAND FL 33803

TITLE D DELETE
 NAME SADLER, JERRE
 STREET ADDRESS P.O. BOX 231 N/A
 CITY-ST-ZIP HIGHLAND FL 33846

TITLE D DELETE
 NAME FLENIKEN, BOB
 STREET ADDRESS 8040 GLENRIDGE LOOP W
 CITY-ST-ZIP LAKELAND FL

TITLE D DELETE
 NAME MUHLHAN, MARK
 STREET ADDRESS 8409 WHISPER TR
 CITY-ST-ZIP LAKELAND FL 33809

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Change Addition
 1.2 NAME BECKY BYWATER
 1.3 STREET ADDRESS 916 BROOKWOOD DR
 1.4 CITY-ST-ZIP LAKELAND, FL 33813

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE D Change Addition
 4.2 NAME JIM HUTTON
 4.3 STREET ADDRESS 3621 CLEVELAND HTS. BLVD.
 4.4 CITY-ST-ZIP LAKELAND, FL 33803

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *JIM HUTTON*

1-20-99

(914) 696 9462

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRZE037 (11/98)