2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # P03000039243 02-11-2004 90023 006 ***150.00 1. Entity Name ADVENTURES UNDER THE SEA, INC. Principal Place of Business Mailing Address 3418 W. SWANN AVENUE 3418 W. SWANN AVENUE TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072004 CR2E034 (10/03) 4. FEI Number 32 - 007 049 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent - 7 -Name **BUBLEY & BUBLEY, P.A.** Street Address (P.O. Box Number is Not Acceptable) 3820 NORTHDALE BOULEVARD SUITE 312B **TAMPA, FL 33624** City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director TITLE ☐ Delete TITLE Harris, Ben ▼ Change Addition San Carlos St. HARRIS, BEN NAME NAME 3908 1506 ECKLES DRIVE STREET ADDRESS STREET ADDRESS F 33429 Tamba. CITY-ST-ZIP **TAMPA, FL 33612** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE Tina Harris HARRIS, TINA NAME NAME san Carlos St. 3908 E STREET ADDRESS 1506 ECKLES DRIVE STREET ADDRESS TAMPA, FL 33612 CITY-ST-7IF CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE 💢 Delete FEATHERINGILL, BARBARA NAME 1506 ECKLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP **TAMPA, FL 33612** TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED