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PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

Block 12 or Block 13 if changed, or



FLORIDA DEPARTMENT OF STATE

FILED

Mar 05 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000085745 (6)

DIVING ADVENTURES OF BOCA RATON, INC.

Mailing Address Principal Place of Business 825 PERIWINKLE STREET 825 PERIWINKLE STREET **BOCA RATON FL 33486 BOCA RATON FL 33486** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>12/10/1993</u> 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 65-0460911 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes or has paid the current year Intangible Zip Yes Personal Property Tax due June 30. 24 29 30 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEEMHOFF, KENNETH 825 PERIWINKLE STREET Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 83 Zip Code 11. Pursuant to the provisions of Sections 607,0002 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, appoint, in the article of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiate with any accept the appointment as registered agent. I am familiate with any accept the appointment as registered agent. I am familiate with any accept the appointment as registered agent. I am familiate with any accept the appointment as registered agent. I am familiate with a second control of the corporation of the provisions of the purpose of changing its registered of the provisions of the purpose of changing its registered of the provisions of the purpose of changing its registered of the purpose of the purpose of changing its registered of the purpose of the purpose of changing its registered agent. I am familiate the purpose of the purpose of changing its registered agent. I am familiate the purpose of the pu SIGNATURE red agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ Change Addition DELETE 1.1 TITLE TITLE **PST** NAME WEEMHOFF, KENNETH 1.2 NAME **825 PERIWINKLE STREET** 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** 1.4 CiTY - ST- 7(P CITY-ST-ZIP Addition Channe ☐ DELETE 2.1 TITLE TITI F 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change ☐ Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP Change Addition ■ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS **STREET ADDRESS** 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition ■ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition DELETE 6.1 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

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 of the receipt or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

n address.