

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90055 008 ***150.00

DOCUMENT # P96000101480
 Entity Name
ABC DIVING INC.

Principal Place of Business Mailing Address
 NW 3 TERRACE 5037 NW 3 TERRACE
 BOCA RATON FL 33431 BOCA RATON FL 33426-3006

Principal Place of Business 3. Mailing Address
1206 NW 10 ST. **1206 NW 10 ST**
 Suite, Apt. #, etc. Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
Boynton Bch FL **Boynton Bch FL.** **65-0713737** Not Applicable
 Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional
33426 USA 33426 USA Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
STEPHENSON, RICHARD R JR Name **Stephenson, Richard R Jr**
5037 NW 3 TERRACE Street Address (P.O. Box Number is Not Acceptable)
BOCA RATON FL 33431 **1206 NW 10th St**
 City **Boynton Bch FL** Zip Code **33426**

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	STEPHENSON, RICHARD R JR 5037 NW 3 TERRACE BOCA RATON FL 33431 <input type="checkbox"/> Delete	TITLE D	STEPHENSON, RICHARD R JR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1206 NW 10th St Boynton Bch FL 33426
TITLE D	STEPHENSON, SHARON 5037 NW 3 TERRACE BOCA RATON FL 33431 <input type="checkbox"/> Delete	TITLE D	STEPHENSON, Sharon <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1206 NW 10th St Boynton Bch FL 33426
TITLE D	<input type="checkbox"/> Delete	TITLE D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> Delete	TITLE D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> Delete	TITLE D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> Delete	TITLE D	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Richard R Stephenson Jr.* Date: **11/31/00** Daytime Phone #: **561-752-0010**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRE034 (9/99)