

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000008058 (9)

1. Corporation Name

IT'S A DIVE KEY LARGO, INC.



Principal Place of Business

2400 W. CYPRESS CREEK RD.
STE. 200
FT. LAUDERDALE FL 33309

Mailing Address

2400 W. CYPRESS CREEK RD.
STE. 200
FT. LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

27

KB HOLDINGS

647 EAST DANIA BEACH BLVD

DANIA, FL 33004

28

29

30

Country

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAGNER, JOAN S
2400 W. CYPRESS CK
STE 200
FT. LAUDERDALE FL 33309

81

Name

WAGNER, J

82

Street Address (P.O. Box Number is Not Acceptable)

83

KB HOLDINGS

84

City

647 EAST DANIA BEACH BLVD

DANIA, FL 33004

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Joan S. Wagner

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

BOULIS, GUS C

2400 W. CYPRESS CREEK #200

FT. LAUDERDALE FL 33309

CITY - ST - ZIP

TITLE

VP

BARRIOS, SAM

2400 W. CYPRESS CREEK ROAD, #200

FT. LAUDERDALE FL

CITY - ST - ZIP

TITLE

T

BARRIOS, DENISE

2400 W. CYPRESS CREEK ROAD, #200

FT. LAUDERDALE FL

CITY - ST - ZIP

TITLE

S

HREN, MARGARET

2400 W. CYPRESS CREEK ROAD, #200

FT. LAUDERDALE FL

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