

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90049 005 ***150.00

05/04/99

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000008058

1. Corporation Name

IT'S A DIVE KEY LARGO, INC.



Principal Place of Business C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA FL 33004	Mailing Address C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA FL 33004
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/01/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0373845	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Dania Beach, FL	28	Dania Beach, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WAGNER, J C/O KB HOLDINGS 647 EAST DANIA BEACH BOULEVARD DANIA FL 33004		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	Dania Beach
		85 Zip Code	FL 33004

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PSD
NAME	BOULIS, GUS C	1.2 NAME	Boulis, G.
STREET ADDRESS	C/O KB HOLDINGS / 647 E. DANIA BCH BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	1.4 CITY-ST-ZIP	Dania Beach, FL 33004
TITLE	VP	2.1 TITLE	
NAME	BARRIOS, SAM	2.2 NAME	
STREET ADDRESS	C/O KB HOLDINGS / 647 E. DANIA BCH BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	2.4 CITY-ST-ZIP	Dania Beach, FL 33004
TITLE	T	3.1 TITLE	
NAME	BARRIOS, DENISE	3.2 NAME	
STREET ADDRESS	C/O KB HOLDINGS / 647 E. DANIA BCH BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	3.4 CITY-ST-ZIP	Dania Beach, FL 33004
TITLE	S	4.1 TITLE	
NAME	WAGNER, J	4.2 NAME	
STREET ADDRESS	C/O KB HOLDINGS / 647 E. DANIA BCH BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gus Boulis, Pres.

Date

4/30/99

954/922-6700

Daytime Phone #

CR2E034 (11/98)