

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90072 047 ***150.00

DOCUMENT # H78514

1. Entity Name
AMERI DIVE II, INC.



Principal Place of Business
3469 W BOYNTON BCH BLVD
STE 7
BOYNTON BCH. FL 33436
US

Mailing Address
3469 W BOYNTON BCH BLVD
STE 7
BOYNTON BCH. FL 33436
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-2626786

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PHILLIPS, ANTHONY R.
4441 PALO VEROE DRIVE
BOYNTON BEACH FL 33436

Name **PHILLIPS, KAREN**
Street Address (P.O. Box Number is Not Acceptable)
12490 PINEACRE LANE
City **WELLINGTON** FL Zip Code **33414**

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 *Karen A Phillips*

1/18/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
NAME **PHILLIPS, KAREN**
STREET ADDRESS **4441 PALO VEROE DRIVE**
CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE **PO** ☒ Change ☐ Addition
NAME **PHILLIPS, KAREN**
STREET ADDRESS **12490 PINEACRE LANE**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Delete
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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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Karen A Phillips*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *1/18/03* Daytime Phone #

CR2E034 (10/02)