

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088442

Entity Name: BISCAYNE NATIONAL UNDERWATER PARK, INC.

Current Principal Place of Business:

9710 SW 328TH STREET
HOMESTEAD, FL 33033

Current Mailing Address:

9710 SW 328TH STREET
HOMESTEAD, FL 33033 US

FEI Number: 65-0457333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, GARY A
9710 SW 328TH STREET
HOMESTEAD, FL 33033 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MATTHEWS, GARY A
Address 9710 SW 328TH STREET
City-State-Zip: HOMESTEAD FL 33033

Title VP
Name MATTHEWS, ANDY A
Address 9710 SW 328TH STREET
City-State-Zip: HOMESTEAD FL 33033

Title D
Name BORRERO, TERESA
Address 100 NE 6TH AVE LOT 204
City-State-Zip: HOMESTEAD FL 33030

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GARY MATTHEWS

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date