2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 27, 2004 08:00 AM **DOCUMENT # 339611 Secretary of State** 1. Entity Name AUSTIN'S DIVING CENTER, INC. Mailing Address Principal Place of Business 10525 S. DIXIE HWY. MIAMI FL 33156 10525 S. DIXIE HWY. MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1280143 Not Applicable Zio Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, AUSTIN L Street Address (P.O. Box Number is Not Acceptable) 10525 S. DIXIE HWY. MIAMI FL City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VD Delete MLE ☐ Change ☐ Addition ELSBREE, CHARLES T. NAME MAME 11000000068822 STREET ADDRESS 10525 S. DIXIE HWY. STREET ADDRESS 02/27/04-80057-004 150.00 CITY-ST-ZIP MIAMI FL City-ST-ZiP PD TITLE ☐ Delete TITLE ☐ Change Addition MAME YOUNG, AUSTIN L. NAME STREET ADDRESS 10525 S. DIXIE HWY. STREET ADDRESS CTTY-ST-ZEP CITY-ST-DP MIAMI FL TITLE TSD ☐ Delete TITLE ☐ Change Addition YOUNG, FLORENCE M. NAME MANA STREET ADDRESS 10525 S. DIXIE HWY. STREET ADDRESS CATY-ST-ZIP CETY-ST-ZIP MIAMI FL THE Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ISP CITY+ST-ZIP Addition TITLE ☐ Delete TITLE Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

FILED

Tane Process Staylor 305-665-0636