2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # 475414 1. Entity Name 02-10-2004 90037 001 ***150.00 PROFESSIONAL DIVING SCHOOLS OF FLORIDA, INC. Principal Place of Business Mailing Address 515 SEABREEZE BLVD FT LAUDERDALE FL 33316 515 SEABREEZE BLVD 94013400 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1591501 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Brant, Abraham, Reiter & McCormick, P.A. NILES, CHRISTOPHER D Street Address (P.O. Box Number is Not Acceptable) 50 N. Laura Street, Suite 2750 2601 EAST OAKLAND PARK BLVD STE 400 FORT LAUDERDALE FL 33306 Jacksonville 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 Jan D. McCormick, VP 2/4/2004 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PIS PD TITLE Delete TITLE ☐ Change Addition GERNERT, FRANK E. 2100 SOUTH OCEAN DRIVE MACKAY-KISLEVITZ, KATHRYN NAME NAME STREET ADDRESS 190 CEDAR STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD NJ 07631 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE ☐ Delete TITLE ☐ Change Addition | HUDSON, JOHN NAME HUDSON, JOHN NAME 1000 RIVER REACH DRIVE SOI 1000 RIVER REACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33315 CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

FRANK E. GERNERT (54) 649-5200

FILED