2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # 482733** Feb 10, 2000 8:00 am **Secretary of State** OCEAN DIVERS, INC. 02-10-2000 90042 042 ***150.00 Mailing Address Principal Place of Business 522 CARIBBEAN DR 522 CARIBREAN DR 522 CARIBBEAN OR KEY LARGO FL 33037 KEY LARGO FL 33037-4342 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1616398 **59-76/36,48** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARK BECKMEYER, KARL -Street Address (P.O. Box Number is Not Acceptable) CARIBBEAN 88539 OVERSEAS HWY. **TAVERNIER FL 33070** 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. M. CLARK STO SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE SCHWEINLER, ROBERT D. NAME STREET ADDRESS STREET ADDRESS 522 CARIBBEAN DR. CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CLARK, JOE M. NAME STREET ADDRESS STREET ADDRESS 522 CARIBBEAN DR. CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.