2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **636398** THE DIVING SITE, INC. 04-27-2001 90359 038 ***150.00 Principal Piace of Business Mailing Address 12399 OVERSEAS HIGHWAY 12399 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 60039713 2. Principal Piace of Business 3. Mailing Address P.O. BOX 510835 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-1934208 EY COLONY BCH., FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TILMAN, ROBERT B. Street Address (P.O. Box Number is Not Acceptable) 425 122 ND ST OCEAN MARATHON FL 33050 Zip Code 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. Signature, typed or or mediname of registered agent and title if aget, cabte (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delate TITLE ☐ Change Addition NAME TILMAN, ROBERT B. NAME STREET ADDRESS P O BOX 510835 STREE" ADDRESS CITY - ST - Z:P CITY-ST ZIP KEY COLONY BCH FL ☐ Calete TITLE ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP OFY-ST-ZIP Oclete TITLE ☐ Change [1] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TELE ☐ Change ☐ Add tion NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 33710 ☐ Delets TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZiP 13. 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 eath; that I arri 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 n address, with all other like empowered 4/23/01

Davemo Phone #

SKINATURE: