SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 639169 PROFESSIONAL DIVING INDUSTRIES INCORPORATED Principal Place of Business Mailing Address 1693 N. HARBOR CITY BLVD. 1693 N. HARBOR CITY BLVD. MELBOURNE FL 32935 MELBOURNE FL 32935 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1979 06/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1939980 Not Applicable Suite, Apt. #, etc. Suite, Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intengible tax under s 199 032 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VIA. THOMAS KENT 1693 N. HARBOR CITY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32935 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and trie diapplicable (NOTE: Ringistered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THILE DELETE 1.1.1:TLE Change Addition NAME VIA, THOMAS KENT 1.2 NAME **CR2E034** 1693 N. HBR CITY BLVD. STREET ADDRESS 13 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE VD. DELETE 2 1 TITLE Change Addition NAME VIA. SHERRY GAYLE 2.2 NAME 1693 N. HBR CITY BLVD STREET ADDRESS 2.3 STREET AUDRESS MELBOURNE FL CITY - ST - ZIP 2 4 CITY - ST. ZIP TITLE DELETE ST 3.1 TITLE Change Addition VIA, SHERRY GAYLE NAME 3.2 NAME STREET ADDRESS 1693 N. HBR CITY BLVD. 3.3 STREET ADDRESS MELBOURNE FL CITY - ST-ZIP 3.4 CHTY - ST - ZIF TITLE DELETE 41 Tifte Change \_\_\_\_ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CHTY - ST - ZIP TITLE DELETE 5 1 TITLE \_\_\_\_ Change \_\_\_\_ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 7IP TITLE DELETE 61 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY+ST ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report of supplemental annual 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 of director of the corporation or the receiver or trustee empowered to execute this report as yoursed by Chapter 617. Florida Statutes and that my name appears in Block attachment with an address

SHERRY G.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(3/36)

407-254-1200