FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP

Corporations from any liability of non-compliance with Section 119.07(3)(k) In the this annual report is true and accurate and that my signature shall have the same

empowered to execute this report as required by chapter 620. Florida Statutes

SIGNATURE

Typed or Printed Name of General Partner Signing Form

WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JAN -5 AM 9: 29 DOCUMENT # 1. Name of Limited Partnership A97000002109 DIVER I, LTD. 5a. Capital Contributions as Shown on record, Mailing Address Principal Office Address 09/26/1997 % DIVER MANAGEMENT, INC. % DIVER MANAGEMENT, INC. \$5,000,000.00 4300 CATALFUMO WAY 4300 CATALFUMO WAY 3a. Date of Last Report PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 01/02/1998 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0783315 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 10. If changed, new Registered Agent/Office 9. Name and Address of Current Registered Agent DIVER MANAGEMENT, INC. Street Address (P.O. Box Number Is Not Acceptable) 4300 CATALFUMO WAY PALM BEACH GARDENS FL 33410 Suite, Apt. #, etc. 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this stat for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION. LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner Registration/ City, State & Zip Code 11. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) 11b. 11c. Document Number 4300 CATALFUMO WAY PALM BEACH GARDENS FL P97000066279 DIVER MANAGEMENT, NC. 200002755272---01/26/93--01056--014 ****526.25 ****526.25 Note: General partners MAY-NOT be changed on this form; an amendment must be filed to change a general partner. 12. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I release the Division of

and that the information supplied is deemed exempt from public access. I further certify that the information indicated on rail affects as if made underloads. Turbler certify that I am a General Partner of the limited partnership, receiver or trustee

Daytime Telephone Number