

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004980 (9)

1. Corporation Name

NEKTON DIVING CRUISES, INC.



Principal Place of Business

1057 SE 17TH STREET
STE 202
FORT LAUDERDALE FL 33316

Mailing Address

1057 SE 17TH STREET
STE 202
FORT LAUDERDALE FL 33316

2. Principal Place of Business

21 520 SE 32ND ST

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE, FL

24 33316

Country

25 Broward

2a. Mailing Address

26 520 SE 32ND ST

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE, FL

29 33316

Country

30 Broward

9. Name and Address of Current Registered Agent

DIXON, JOHN D
1057 SE 17TH STREET
STE 202
FORT LAUDERDALE FL 33316

3. Date Incorporated or Qualified
11/03/1993

3a. Date of Last Report
04/18/1995

4. FEI Number
65-0444701

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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. I hereby 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 or director or officer

(Print Name of Registered Agent) Signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PV ☐ DELETE
NAME DIXON, JOHN D
STREET ADDRESS 1057 SE 17TH STREET, SUITE 202
CITY - ST - ZIP FORT LAUDERDALE FL

TITLE CT ☐ DELETE
NAME ZING, GREGORY L
STREET ADDRESS P.O. BOX 3090 N/A
CITY - ST - ZIP BOYNTON BEACH FL

TITLE V ☐ DELETE
NAME HERMAN, PETER C
STREET ADDRESS 2420 SE 17TH ST #205C
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE S ☐ DELETE
NAME OETZMAN, LYNN A
STREET ADDRESS 900 RIVER REACH DR #571
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

100001787381
-04/19/96--01061--019
***200.00

4-19-96

SIGNATURE:

Lynn A. Oetzman Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

954-463-9324
Daytime Phone #

CR2E034 (12/95)