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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # F 93000004980 (9)

1. Corporation Name

NEKTON DIVING CRUISES, INC.

Principal Place of Business
520 SE 32nd Street
Fort Lauderdale, FL
33316

Mailing Address
520 SE 32nd Street
Fort Lauderdale, FL
33316

Amend

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
11/03/1993

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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

Dixon, John D.
520 SE 32nd Street
Fort Lauderdale, FL 33316

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 607.0505, 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 duties of registered agent, Section 607.0505, Florida Statutes.

SIGNATURE: John Dixon 5/26/98
(Typed or printed name of registered agent) (Registered Agent's signature, upon qualification as registered agent) Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	Dixon, John D.	
STREET ADDRESS	520 SE 32nd Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33316	
TITLE	T	☐ DELETE
NAME	Zink, Gregory L.	
STREET ADDRESS	PO Box 3090 (NA)	
CITY-ST-ZIP	Boynton Beach, FL 33424	
TITLE	S	☒ DELETE
NAME	Oetzman, Lynn	
STREET ADDRESS	520 SE 32nd Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33316	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

11 TITLE	P / S	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME	400002553254	
53 STREET ADDRESS	-06/09/98--01094--011	
54 CITY-ST-ZIP	***61.25	
61 TITLE		☐ Change ☐ Addition
62 NAME	CC 614	
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I hereby 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 12 or Block 13 of this report or in any attachment with proper authority.

SIGNATURE: John Dixon 5/26/98 954-463-9324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone Number

CR2E034 (10/97)