

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

98 JUL 23 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # F95000002955

1. Corporation Name

GULF COAST DIVERS, INC.

Principal Place of Business

Mailing Address

950 MOODY RD. #134

<SAME>

FT. MYERS, FL 33903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

21 SAME AS ABOVE

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0587172

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

SCOTT J. HILLS
950 MOODY RD #134
FT. MYERS, FL 33903

STEVEN HOLMES
1500 COLONIAL BLVD
STE 203
FT. MYERS, FL 33907

10. Name and Address of New Registered Agent

81 Name SCOTT J. HILLS

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

950 MOODY RD

83 STE 134

84 City FT. MYERS

FL

85

Zip Code 33903

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of President or other officer of corporation (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

7/17/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT + CEO
NAME SCOTT J. HILLS
STREET ADDRESS 950 MOODY RD. #134
CITY-ST-ZIP FT. MYERS, FL 33903

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

14. I hereby certify that the information furnished 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 annual report or other 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 filing.

SIGNATURE:

SCOTT J. HILLS

7/17/98

941-995-3483

CR2E034 (10/97)

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TO: Florida Department of State/ Division of Corporations
ATTN: Leslie Sellars

SUBJECT: First Filing Fee

FROM: Gulf Coast Divers

DATE: July 6, 1998

Dear Leslie,

My CPA administrative person Darby talked with you on Thursday regarding my second notice that I did not receive the letter dated June 9, 1998. I will be the registered agent for Gulf Coast Divers. I am the only officer of the company and only do dive charters and training and do not own and store front. I work out of my home and have no employees.

Thanks Scott Hills