2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # F97000002562 1. Entity Name DIVING SYSTEMS INTERNATIONAL, INCORPORATED 03-21-2000 90097 016 ***150.00 Principal Place of Business Mailing Address 425 GARDEN ST 425 GARDEN ST SANTA BARBARA CA 93101 SANTA BARBARA CA 93101-1702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 95-2482954 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent. Name TURBEVILLE, WILLIAM J II Street Address (P.O. Box Number is Not Acceptable) 750 SO DIXIE HWY **BOCA RATON FL 33432** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CST TITLE ☐ Delete TITLE Change ☐ Addition NAME MORGAN, WILLIAM B NAME STREET ADDRESS STREET ADDRESS 425 GARDEN ST CITY-ST-ZIP City-ST-ZIP SANTA BARBARA CA 93101 TITLE Delete TITLE Change ☐ Addition MORGAN, CONNIELL NAME NAME STREET ADDRESS STREET ADDRESS 2425 GARDEN ST CITY-ST-7/P CITY-ST-ZIP SANTA BARBARA CA 93101 - L. Change TITLE TITLE ☐ Delete KUSHNER, STEVEN M -NAME NAME 5755 VIA MAKGARITA STREET ADDRESS STREET ADDRESS 2469 COUNTRY LANE CITY-ST-7IP CITY-ST-ZIP **SANTA MARIA CA 93455** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.