

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90147 017 ***150.00

0628203 AT

DOCUMENT # F97000002562

1. Entity Name

DIVING SYSTEMS INTERNATIONAL, INCORPORATED

Principal Place of Business

Mailing Address

**425 GARDEN ST
 SANTA BARBARA CA 93101**

**425 GARDEN ST
 SANTA BARBARA CA 93101**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2482954

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TURBEVILLE, WILLIAM J II
 750 SO DIXIE HWY
 BOCA RATON FL 33432**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **CST**
 STREET ADDRESS **MORGAN, WILLIAM B**
 CITY-ST-ZIP **425 GARDEN ST
 SANTA BARBARA CA 93101**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **MORGAN, CONNIE L.**
 CITY-ST-ZIP **2425 GARDEN ST
 SANTA BARBARA CA 93101**

TITLE ☒ Change ☐ Addition
 NAME **VP**
 STREET ADDRESS **Morgan, Connie L.**
 CITY-ST-ZIP **425 Garden St.
 Santa Barbara CA. 93101**

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **KUSHNER, STEVEN M**
 CITY-ST-ZIP **5755 VIA MARGARITA
 SANTA MARIA CA 93455**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby 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 or 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 like empowered.

SIGNATURE: Connie L. Morgan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/02
 Date
805 965-8538
 Daytime Phone #

CR2E034 (9/01)