CR2E034 (10/02)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED F97000002562 DOCUMENT # 03 AUG 11 PM 2: 01 1. Entity Name DIVING SYSTEMS INTERNATIONAL, INCORPORATED irby Morgan Dive Systems, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 425 GARDEN ST 425 GARDEN ST SANTA BARBARA CA 93101 SANTA BARBARA CA 93101 Principal Place of Business 3. Mailing Address 425 (OAMEE) Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 95-2482954 Not Applicable \$8,75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURBEVILLE, WILLIAM.J.II WED OU DIVIE LIMY Detay Beach FL 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE → FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CST Delete TITLE Change ☐ Addition MORGAN, WILLIAM B NAME **425 GARDEN ST** STREET ADDRESS STREET ADDRESS SANTA BARBARA CA 93101 800022216718 CITY-ST-ZIP CITY-ST-ZIP 08/11/03--01004--012 ** La.G. 00 Addition TITLE Delete KUSHNER, STEVEN M NAME STREET ADDRESS 5755 VIA MARGARITA STREET ADDRESS CITY-ST-ZIP Santa maria ca 93455 CITY-ST-ZIP TITLE _ Delete TITLE ☐ Change ☐ Addition MORGAN, CONNIE L NAME **425 GARDEN STREET** STREET ADDRESS STREET ADDRESS SANTA:BARBARA.CA.93101 - -CITY-ST_ZIP_ CITY-ST-ZIP___ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of the receiver of the corporation of the receiver of the re

SIGNATURE:

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