2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G02896 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name LADY CYANA DIVERS, INC. 04-03-2000 90001 006 ***150.00 Mailing Address Principal Place of Business PO BOX 1157 85932 US HWY #1 ISLAMORADA FL 33036 ISLAMORADA FL 33036-1157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2225702 Not Applicable Zip Country 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 WRIGHT, KENNETH R. Street Address (P.O. Box Number is Not Acceptable) 85932 US HWY #1 ISLAMORADA FL 33036 Zip Code 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. 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 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change Addition PM TITLE ☐ Delete TITLE NAME WRIGHT, KENNETH R. NAME STREET ADDRESS STREET ADDRESS 85932 OVERSEAS HWY, #2 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Addition TITLE ☐ Change TITLE ☑ Delete NAME OCKERLUND, LORALEE STREET ADDRESS STREET ADDRESS 87465 OLD HWY 104 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 Change ☐ Addition ☐ Delete TITLE NAME NAME HRUSKA, MARK STREET ADDRESS STREET ADDRESS 21 SOUTH EAST 5TH ST. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition ☐ Delete TITLE TITLE TEAGUE, GLORIA J NAME NAME STREET ADDRESS STREET ADDRESS 106003 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33036 ☐ Change Addition TITLE TITLE 🗷 Delete NAME LOCKWOOD, MALCOLM NAME STREET ADDRESS STREET ADDRESS 85932 OVERSEAS HWY, #5 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NAME MACDONALD, PAUL NAME STREET ADDRESS STREET ADDRESS 87465 OLD HWY #254 CITY-ST-ZIP ISLAMORADA FL 33036 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00 (305) 664-8717