2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am **DOCUMENT # G02896 Secretary of State** LADY CYANA DIVERS, INC. 01-24-2001 90010 050 ***150.00 Principal Place of Business Mailing Address 85932 US HWY #1 PC BOX 1157 ISLAMORADA FL 33036 ISLAMORADA FL 33036 703101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2225702 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, KENNETH R. Street Address (P.O. Box Number is Not Acceptable) 85932 US HWY #1 ISLAMORADA FL 33036 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME WRIGHT, KENNETH R. STREET ADDRESS STREET ADDRESS 85932 OVERSEAS HWY. #2 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 TITLE ☐ Detete TITLE ☐ Change Addition NAME HRUSKA, MARK NAME STREET ADDRESS STREET ADDRESS 21 SOUTH EAST 5TH ST. CITY-ST-7IP CITY-ST-7IP **BOCA RATON FL** Change TITLE . 🔲 . Delete . 🗻 TITLE Addition TEAGUE, GLORIA J TEAGUE, GLURIA J NAME NAME STREET ADDRESS STREET ADDRESS 106003 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33036 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACDONALD, PAUL NAME JOS WYENN WACDONALD ! STREET ADDRESS STREET ADDRESS 87465 OLD HWY #254 CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attact that it an address, with all other like empowered.

SIGNATURE: