2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jun 02, 2001 8:00 am Secretary of State **DOCUMENT # G70388** 1. Entity Name 06-02-2001 90011 038 ***158.75 JIM'S DIVE CHARTERS, INC. Principal Place of Business Mailing Address 9385-C BAYPINES BLVD. 9385-C BAYPINES BLVD. **AUU72563** ST. PETERSBURG FL 33708 ST. PETERSBURG FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2738138 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FENTRESS: JAMES B. Street Address (P.O. Box Number is Not Acceptable) 9385-C BAYPINES BLVD. ST. PETERSBURG FL 33708 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Rigistered Agent tignature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. 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. ☐ Addition ☐ Change ☐ Delete TITLE FENTRESS, JAMES B. NAME NAME STREET ADDRESS 9385-C BAYPINES BLVD. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT/ F STREHLOW, DENNIS M. NAMÉ NAME STREET ADDRESS 7985-3RD AVE..S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TREASURE ISL. FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE 🔲 Dalete 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 filling 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 of the receiver or trustee empoyered 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 attrachment with an applicase, with all other like empowered.

TED NAME OF SIGNING OFFICER OR LIRECTOR

FILED