2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # G79243** 1. Entity Name PROFESSIONAL DIVING CHARTERS OF FLORIDA, INC. 02-13-2001 90080 037 ***150.00 Principal Place of Business Mailing Address 515 SEABREEZE BLVE 515 SEABREEZE BLVE FT LAUDERDALE FL 33316 BAHIA MAR YACHTING CENTER US FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2385261 Not Applicable Zip Country \$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 Name MACKAY, GREGORY R. Street Address (P.O. Box Number is Not Acceptable) 515 SEABREEZE BLVD FORT LAUDERDALE FL 33316 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, typed or printed name of registered agent and title if applicable. DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition □ Delete TITLE HUDSON, JOHN NAME NAME STREET ADDRESS 1000 RIVER REACH ROAD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33215 CITY-ST-ZIP Change Addition ☐ Delete TITLE KREITLER, JOHN NAME STREET ADDRESS 38 SLOPE DR. STREET ADDRESS CITY-ST-ZIP SHORTHILLS NJ CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition MACKAY-KUSLEVITZ, KATHRYN NAME NAME STREET ADDRESS STREET ADDRESS 190 CEDAR ST CITY-ST-ZIP ENGLEWOOD NJ 07631 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CVY-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 expressed 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 actual statutes, with all other like prowered. John K Hudson SIGNATURE:

Daytime Phone #