2002 Uniform Business Report (UBR)

Mar 25, 2002 8:00 am § Secretary of State H33096 DOCUMENT # 1. Entity Name PETER HUGHES DIVING, INC. Mailing Address Principal Place of Business 5723 NW 158 ST 5723 NW 158 ST HIALEAH FL 33014 HIALEAH FL 33014 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2467073 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7._Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOTTS, & KAVANAUGH EA Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, STE 3760 2 SOUTH BISCAYNE BLVD **MIAMI FL 33131** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HUGHES, ALICE STREET ADDRESS 5723 NW 158 ST STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME HUGHES, PETER NAME STREET ADDRESS STREET ADDRESS 5723 NW 158 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change _ ☐ Addition ☐ Delete TITLE. TITLE NAME NAME ROSE, PATRICIA STREET ADDRESS STREET ADDRESS 5723 NW 158 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CONLIN, THOMAS L STREET ADDRESS 5728 N W 158 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 suppliemental 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED