SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # H97588 (8)THE DIVE STORE, INC. Principal Place of Business Mailing Address 1125 HIGHVIEW ROAD 1125 HIGHVIEW ROAD LANTANA FL 33462 LANTANA FL 33462 3. Date Incorporated or Qualified 3a. Date of Last Report 02/05/1986 02/02/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2339 Edward 2339 Edward Kd 59-2634248 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No . Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **BOTT DONNA** -1125 HIGHMEW RD 2339 Edward Pd. 82 Street Address (P.O. Box Number is Not Acceptable) LANTANA FL 33482 Falm Brach Gardens 83 FL 33414 84 City 85 Zin Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE\_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8)DP TITLE DELETE 11 TITLE \_ Change Addition NAME BOTT, ANDREW K. 1.2 NAME CR2E034 1125 HIGHVIEW ROAD STREET ADDRESS 1.3 STREET ADORESS LANTANA FL CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DV DELETE 21 TITLE \_\_\_\_ Change \_\_\_\_ Addition **BOTT DONNA G** NAME 22 NAME 1125 HIGHVIEW RD STREET ADDRESS 23 STREET ADDRESS LANTANA FL CITY-ST-ZIP 2 4 CITY - ST- ZIP DILE DELFTE 3.1 DTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CHY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY -ST-ZIP DELETE TITLE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-2IP 5 4 CITY - ST - ZIP TITLE DELETE 61 TILLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS. CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND T

6/15/96 S61-624-0404