2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # J10139** 05-16-2001 90071 001 ***300.00 ADVENTURE DIVER CHARTERS, INC. Principal Place of Business Mailing Address C/O LEIGH A. LARSEN C/O LEIGH A. LARSEN 150 N. US HWY 1 150 N. US HWY 1. #7 TEQUESTA FL 33469 TEQUESTA FL 33469 US 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 59-2662872 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARSEN, LEIGH A Street Address (P.O. Box Number is Not Acceptable) 8295 SW 48TH AVE PALM CITY FL 34990 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 VSD TITI F Change Change ☐ Addition TITLE Delete NAME LARSEN, LEIGH A. NAME STREET ADDRESS 8295 SW 48TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM CITY FL 34990 ☐ Addition TITLE ☐ Delete TITLE ☐ Change LARSEN, JOHN R. NAME NAME STREET ADDRESS 8295 SW 48TH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM CITY FL 34990 TITL<u>Ē</u>. → ☐ Change Delete TITLE ☐ 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 TITLE ☐ Delete TITI F Change ☐ Addition NAME

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 empowers 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 an other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

EIGH LARSEN THEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

Change

☐ Addition

FILED

CR2E034 (10/00)