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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J24282 (2)
1. Corporation Name
PRECISION DIVING SERVICES, INC.

Principal Place of Business % HENRY ALAN CORNETTE 8719 HANDCART ROAD ZEPHYRHILLS FL 33544-9512	Mailing Address % HENRY ALAN CORNETTE 8719 HANDCART ROAD ZEPHYRHILLS FL 33544-9512
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6402 E. FOWLER AVE. Suite, Apt. #, etc. 22 City & State 23 TEMPLE TERRACE, FL Zip 24 33617 Country 25 USA		2a. Mailing Address 26 6402 E. FOWLER AVE. Suite, Apt. #, etc. 27 City & State 28 TEMPLE TERRACE, FL Zip 29 33617 Country 30 USA		3. Date Incorporated or Qualified 07/08/1986 4. FEI Number 59-2922095 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent

CORNETTE, HENRY ALAN
8719 HANDCART ROAD
ZEPHYRHILLS FL 34249

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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

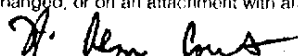
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CORNETTE, HENRY ALAN 8719 HANDCART ROAD ZEPHYRHILLS FL	1.1 TITLE	3 CORNETTE, HENRY ALAN
NAME		1.2 NAME	6402 E. FOWLER AVE.
STREET ADDRESS		1.3 STREET ADDRESS	TEMPLE TERRACE, FL 33617
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



HENRY ALAN CORNETTE

3/23/98

813-966-2483

CP2E034 (10/97)