FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:21

DOCUMENT # K46590 (1)

1. Corporation Name
MERMAID SEARCH SCUBA, INC.

Principal Place of Business
C/O DON C. ROCKHILL
1 COLONY POINT DRIVE, SUITE 5A
PUNTA GORDA FL 33950

Mailing Address
C/O DON C. ROCKHILL
1 COLONY POINT DRIVE, SUITE 5A
PUNTA GORDA FL 33950

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/21/1988
3a. Date of Last Report: 03/04/1994

2. Principal Place of Business
21 1 Colony Pt. Dr.
Suite, Apt. #, etc.
22 Apt. 5A
City & State
23 Punta Gorda, FL 33950
Zip 24 33950
Country 25 USA

2a. Mailing Address
26 1 Colony Pt. Dr.
Suite, Apt. #, etc.
27 Apt. 5A
City & State
28 Punta Gorda, FL
Zip 29 33950
Country 30 USA

4. FEI Number: NOT APPLICABLE — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
ROCKHILL, DON C.
1 COLONY POINT DRIVE, SUITE 5A
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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

12. OFFICERS AND DIRECTORS

Title	Name	Address
D	ROCKHILL, DON C.	1 COLONY PT. DRIVE S-5A, PUNTA GORDA FL
D	WARWICK, SANDRA R.	1 COLONY PT. DRIVE S-5A, PUNTA GORDA FL
D	ROCKHILL, EUNICE L.	1 COLONY PT. DRIVE S-5A, PUNTA GORDA FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Address	City, State, Zip	Change / Addition
President	Don Carl Rockhill	1 Colony Pt. Dr. - #5A	Punta Gorda, FL 33950	☐ Change ☐ Addition
Vice-President	Rockhill, Sandra V	1 Colony Pt. Dr. - #5A	Punta Gorda, FL	☒ Change ☐ Addition
Secretary	Eunice L. Rockhill	1 Colony Pt. Dr. - #5A	Punta Gorda, FL 33950	☐ Change ☐ Addition

14. I hereby certify that the information indicated on this annual 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 empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on attached amendment, or on file with the department with an address.

SIGNATURE: Don Carl Rockhill (President) 1-10-95 (813) 639-1881
SIGNATURE AND TYPE OR PRINT NAME OF ATTACHING OFFICER OR DIRECTOR

0320445 CP