## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 27, 2007 08:00 AM DOCUMENT # K59923 **Secretary of State** 1. Entity Namo UNDERWATER FORUM, INC. Principal Place of Business Mailing Address 8861 NW 6 ST PEMBROKE PINES FL 33024 8861 NW 6\$T PEMBROKE PINES FL 33024 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0099687 Not Applicable Zip Country Country 7<sub>iD</sub> \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERIO, FRANK C. Street Address (P.O. Box Number is Not Acceptable) 8861 NW 6ST PEMBROKE PINES FL 33024 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTI: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE Addition SERIO, FRANK C. NAME NAME 8861 NW 6TH STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-7IP CITY-ST-7IP ☐ Change 11TLF ☐ Delete TITLE Addition SERIO, KATHLEEN M. U000000680606 NAME NAME 8861 NW 6TH STREET STRUET ADDRESS STRUCT ADDRESS 04/04/07-80007-011 150.00 PEMBROKE PINES FL CITY - ST - ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Delete Change ☐ Addition HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7(P ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition THIF ☐ Deleie NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/07 305-949-0512