

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K67467** (6)

1. Corporation Name

TILDEN'S PRO DIVE SHOP, INC.



Principal Place of Business

% JAMES TILDEN BILLITER II
1010 95TH ST., OCEAN
MARATHON FL 33050
US

Mailing Address

% JAMES TILDEN BILLITER II
1010 95TH ST., OCEAN
MARATHON FL 33050
US

2. Principal Place of Business

21 **2319 N. ROOSEVELT BLVD**

2a. Mailing Address

26 **2319 N. ROOSEVELT BLVD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **# 2**

27 **# 2**

City & State

City & State

23 **KEY WEST, FL**

28 **KEY WEST, FL**

Zip

Country

Zip

Country

24 **33040**

25 **MONROE**

29 **33040**

30 **MONROE**

9. Name and Address of Current Registered Agent

BILLITER, JAMES TILDEN II
4650 OVERSEAS HIGHWAY
MARATHON FL 33050

3. Date Incorporated or Qualified

02/17/1989

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0117193

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

10. Name and Address of New Registered Agent

81. Name

TILDEN BILLITER

82. Street Address (P.O. Box Number is Not Acceptable)

2319 N. ROOSEVELT BLVD

83.

2

84. City

KEY WEST, FL

FL

85. Zip Code

33040

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 with non-stamping)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PT**
STREET ADDRESS **BILLITER, TILDEN**
CITY - ST - ZIP **1010 95TH STREET, OCEAN**
MARATHON FL

TITLE ☐ DELETE

NAME **VS**
STREET ADDRESS **BILLITER, SALLY A.**
CITY - ST - ZIP **1010 95TH STREET, OCEAN**
MARATHON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2319 N. ROOSEVELT BLVD # 2
KEY WEST, FL 33040

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

2319 N. ROOSEVELT BLVD # 2
KEY WEST, FL 33040

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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. 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:

Tilden Billiter

TILDEN BILLITER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-96

Date

305-292-7745

Telephone #

CR2E034 (12/95)