


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K81157 (5) 1. Corporation Name DIVERS RESOURCES, INC.					
Principal Place of Business 2898 DATE PALM ROAD BOCA RATON FL 33432			Mailing Address C/O FLYNN ENTERPRISES 676 N. MICHIGAN AVE. #4000 CHICAGO IL 60611		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/13/1989	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0121752	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME FLYNN, DONALD					
1.3 STREET ADDRESS 2898 DATE PALM RD.					
1.4 CITY - ST - ZIP BOCA RATON FL					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME FLYNN, BEVERLY					
2.3 STREET ADDRESS 2898 DATE PALM RD.					
2.4 CITY - ST - ZIP BOCA RATON FL					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME FLYNN, KEVIN					
3.3 STREET ADDRESS 2898 DATE PALM RD.					
3.4 CITY - ST - ZIP BOCA RATON FL					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME FLYNN, BRIAN					
4.3 STREET ADDRESS 2898 DATE PALM RD.					
4.4 CITY - ST - ZIP BOCA RATON FL					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME SPERANDEO, YVONNE					
5.3 STREET ADDRESS 202 N. JACKSON					
5.4 CITY - ST - ZIP CLARENDON HILLS IL 60514					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME SKIBICKI, KEITH					
6.3 STREET ADDRESS 511 N. GRANT					
6.4 CITY - ST - ZIP HINSDALE IL 60521					



DO NOT WRITE IN THIS SPACE

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: *Keith J. Skibicki* **KEITH J. SKIBICKI** 1/16/98 (312) 280-2712

▲ CR2E034 (10/97)