

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90136 035 ***150.00

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DOCUMENT # K92800

1. Entity Name
DIVE SHOP II, INC.



Principal Place of Business
DIVE SHOP II, INC.
700 CASA LOMA BLVD.
BOYNTON BEACH FL 33435

Mailing Address
L.D. SAND
4627 DOLPHIN DR.
LAKE WORTH FL 33463-8118



2. Principal Place of Business

3. Mailing Address

5323 Canal Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
lake worth, Florida

4. FEI Number **65-0126565**

Applied For
Not Applicable

Zip

Country

Zip
33463-8118 **Country**
USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAND, L.D.
4627 DOLPHIN DR.
LAKE WORTH FL 33463

Name **Same**
Street Address (P.O. Box Number is Not Acceptable)
5323 Canal Drive
City **lake worth** FL Zip Code **33463**

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 **L.D. SAND**

4/15/2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
SAND, L.D. ☐ Delete
4627 DOLPHIN DR.
LAKE WORTH FL 33463

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
L.D. SAND ☒ Change ☐ Addition
5323 Canal Drive
lake worth, Fl. 33463

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KELLY, CATHY ☐ Delete
4627 DOLPHIN DR
LAKE WORTH FL 33463

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
FLOYD, D. DOUG ☐ Delete
1810 NEW PALM WAY, #414
BOYNTON BEACH FL 33435

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 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 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 my address with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED
L.D. SAND
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/2003 **561-734-3818**

CR2E034 (10/02)