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

CORPORATION
ANNUAL REPORT
**1995**

APPROVED AND FILED

95 MAY -1 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L02604** **(1)**

1. Corporate Name

**SILENT WORLD DIVE CENTER, INC.**

Principal Place of Business
103200 OVERSEAS HWY
P.O. BOX 2363
KEY LARGO FL 33037

Mailing Address
103200 OVERSEAS HWY
P.O. BOX 2363
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/17/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
County
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
County
30

4. FEI Number: 59-2965673 — 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. Does corporation has liability for intangible tax under § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GALLOWAY, CARL H. III
131 RIVIERA DRIVE
TAVERNIER FL 33070

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 607.0505 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 set forth in 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PD |
| NAME | GALLOWAY, CARL H. III |
| STREET ADDRESS | 131 RIVIERA DRIVE |
| CITY, ST, ZIP | TAVERNIER FL |
| TITLE | S |
| NAME | GALLOWAY, JACQUELINE |
| STREET ADDRESS | 103200 OVERSEAS HWY |
| CITY, ST, ZIP | KEY LARGO FL |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — ☐ Change ☐ Add

14. I hereby 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 a director or officer 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 in Block 12 or Block 13 of this report or will be added to the list of officers or directors.

**SIGNATURE:** Carl H. Galloway III — 5/1/95 — 451-3252

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

0423914 FP