

L 96213

DI USA
1920 W^a St NW
Suite 300
Washington DC 20036

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

POA Change
12-4-00
POS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-11/22/00--01059--002
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Divers International USA Inc
(Name of alien business organization)
2. 07/31/90 3. L96213 4. 521697221
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 1920 N St NW Suite 750 Washington DC
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Richard S Rodriguez
2710 Chambray Lane
Tampa FL 33611

7. New registered agent and/or office address:

John H. Gregory, Esq.

WELBAUM, GUERNSEY, HINGSTON, GREENLEAF & GREGORY, L.L.P.

901 Ponce de Leon Blvd. PH, Miami, FL 33134

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. GR Gillette
(Signature of chairman, vice chairman, or officer)

11. George Roderick Gillette CEO and Vice Chairman
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Welbaum, Guernsey, Hingston, Greenleaf & Gregory
John Gregory
(Registered agent accepting appointment)

10/22/00
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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