

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002859

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: ADVENTURES QUEST UNDERWAY, INC.

Current Principal Place of Business:

5818 SE FEDERWAY HWY., PMB #65
STUART, FL 34997

New Principal Place of Business:

5818 SE FEDERAL HWY., PMB #65
STUART, FL 34997

Current Mailing Address:

5818 SE FEDERWAY HWY., PMB #65
STUART, FL 34997

New Mailing Address:

5818 SE FEDERAL HWY., PMB #65
STUART, FL 34997

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, ANDRE'
5818 SE FEDERWAY HWY., PMB #65
STUART, FL 34997

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAUCHAMP, ANDRE'
Address: 5818 SE FEDERWAY HWY., PMB #65
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: DELL, BERT W
Address: 4966 BIMINI RD.
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: GAUL, JASON R
Address: 3412 24TH PKWY.
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: GALLANDER, SALLY
Address: 5815 SE FEDERWAY HWY., PMB #65
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: DE MAR, JAMES
Address: 19 SPRINGWOOD DR., N.
City-St-Zip: BABYLON, NY 11703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAUCHAMP, ANDRE'
Address: 5818 SE FEDERAL HWY., PMB #65
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GALLANDER, SALLY
Address: 5815 SE FEDERAL HWY., PMB #65
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRE BEAUCHAMP

D

01/15/2002

Electronic Signature of Signing Officer or Director

Date