

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N10768

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: THE MARTIN DIVE CLUB, INC.

Current Principal Place of Business:

4021 SEABRIDGE DRIVE
ORLANDO, FL 32839 US

New Principal Place of Business:

609 HERON BAY DR
ORLANDO, FL 328255920 US

Current Mailing Address:

4021 SEABRIDGE DRIVE
ORLANDO, FL 32839 US

New Mailing Address:

609 HERON BAY DR
ORLANDO, FL 328255920 US

FEI Number: 58-0001185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREETER, JIMMY C
4021 SEABRIDGE DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ROLAPE, RALPH E
609 HERON BAY DR
ORLANDO, FL 328255920 US

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: RALPH E ROLAPE

04/28/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: STREETER, JIMMY
Address: 4021 SEABRIDGE DR
City-St-Zip: ORLANDO, FL 32839

Title: SD () Delete
Name: STREETER, KAREN
Address: 4021 SEABRIDGE DR
City-St-Zip: ORLANDO, FL 32839

Title: PD () Delete
Name: DUBIEL, MARK
Address: 2924 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837

Title: VD () Delete
Name: HENDERSON, DAVID
Address: 1198 BALTIC LN
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RALPH, ROLAPE
Address: 609 HERON BAY DR
City-St-Zip: ORLANDO, FL 328255920 US

Title: SD (X) Change () Addition
Name: ROWLEY, JOANNE
Address: 1418 LA PALOMA CIR.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: PD (X) Change () Addition
Name: GRAPENTINE, BOB
Address: 6833 TAMARIND CIR.
City-St-Zip: ORLANDO, FL 328194517 US

Title: VD (X) Change () Addition
Name: FRANK, MARIE
Address: 2924 CRYSTAL CREEK BLVD.
City-St-Zip: ORLANDO, FL 32837 US

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: RALPH E ROLAPE

TD

04/28/2002

Electronic Signature of Signing Officer or Director

Date