2004 NOT-FOR-PROFIT CORPORATION ____ANNUAL REPORT

FILED Jul 16, 2004 08:00 AM DOCUMENT # N17664 **Secretary of State** 1. Entity Name FLORIDA ASSOCIATION OF DIVE OPERATORS, INC. Principal Place of Business Mailing Address 51 GARDEN COVE DR PO BOX 39794 US FT LAUDERDALE, FL 33339 115 KEY LARGO, FL 33037 07092004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2820189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLATE, SPENCER DO NOT WRITE 51 GARDEN COVE DR KEY LARGO, FL 33037 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and site if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 1400000165725 07/16/04-60008-015 61.25 me PD NAME SLATE, SPENCER STREET ADDRESS 51 GARDEN COVE ROAD CITY-ST-ZP KEY LARGO, FL TITLE Đ NAME APPELBAUM, JOHN STREET ADDRESS 1631 E EDGEWOOD DR CITY-SI-ZIP LAKELAND, FL 33803 TITLE NAME SLATE, ANNETTE STREET ADORESS 51 GARDEN COVE RD DO NOT WRITE CITY-ST-DP KEY LARGO, FL 33037 BIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Spencer Slate 11 July 04