FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # N40668 Coastal Underwater Dive Addicts, Inc. Mailing Address Principal Place of Business 201 INLET WAY#6 4801 Dreher Trail North PARLY BUH SHOS, FL 3a. Date of Last Report 03/16/95 3. Date Incorporated or Qualified WESTPACH BEACH, FE 3:305 33404 10/3/90 Applied For 2a. Mailing Andress 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite. Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing C ty & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032 Country Zip Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 Christiansen, Jenniler C. Street Address (P.O. Box Number is Not Acceptable) **B2** 201 Inlet Way #6 Palm Brack Shows, E 33404 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 617 0502 and 617 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 of, Section 617 0503, Florida Statutes. (NOTE Registered Agent's gnature required when reinstating) Stgnature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Addition 12 Change DELETE 1 1 TITLE TITLE **CR2E037** MARK WINJE 1985 Highland Dr. JUNO BERT F. 33408 1.2 NAME NAME 1 3 STREET ADDRESS STREET ADDRESS 1.4 CiTY - ST - ZiP CITY - ST - ZIP Addition Change DELETE 21 TITLE TIFLE 2 2 NAME Virginia Connelly 5802 587h Way J WPB, FL 33407 NAME . 23 STREET ADDRESS STREET ADDRESS 2 4 CiTY - \$1 - ZiP CITY - ST - ZIF Change ___ Addition DELETE 3 1 TIFLE TITLE PAUL HARRINGTON 3 2 NAME NAME 904 Alamanda De 3.3 STREET ADDRESS STREET ADDRESS NORTH Palm BUH, FR 33408 34 CITY-ST-ZIP CITY - ST - ZIP Addition Change DELETE 41 TITLE TITLE Jennifer Chrishansen 201 In let Way 46 Palm Beach Shires FR 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 600001800235 -04729796--01136--029Change 4 4 CITY - ST - ZIP CITY ST-ZIP Addition 5.1 TITLE TITLE ***70.00 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 a Block 12 or Block 13 if chapted, or on an attachment with an address. 4-24-96 467/845-8433 Date Phone # llehone

SIGNATURE: