FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. MOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) May 14 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS **1996** 1997 DOCUMENT # 140668 Operated Underwate Dre Addict, Inc. Principal Place of Business Mailing Address 11420 US THEY ONE + 147 Palm Beach Gardens, FL 3. Date Incorporated or Qualified Sa. Date of Last Report 1013/90 4/29/96 2. Principal Place of Business 2a. Mailing Address Applied For 21 Palm Beh Gerdens 65-0240514 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 11420 US HOW Fee Required 6. Election Campaign Financing \$5.00 May Be Palm Beach Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes A No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Jennifer Christiansen Street Address (P.O. Box Number is Not Acceptable) 11420 Us that one st. 149 Palm Bih Gorden E 33408 84 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. let voer SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1 1 TITLE NAME 1.2 NAME 1987 Highland STREET ADDRESS 1 3 STREET ADDRESS CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE 2 1 TITLE __ Change Addition STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition TITLE 3.2 NAME NAME Connelly: 1220 Haver Dr. 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIE 4.1 TITLE Change Addition TITLE ILAS O'US HALL ONE 7. 147 4.3 STREET ADDRESS STREET ADDRESS Palm Boh Gardens 4.4 CITY-ST-ZIP Addition 5 1 TITLE Change TILLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition TITLE 6.1 TITLE 100002193201 -05/28/97--01001--017 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City - \$1 - 219 6.4 CITY - ST - ZIP ***70.00 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 in Block, 12 or Block, 13 if changed, gr on an attachment with an address. SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR