NOT-FOR-PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT#** 1. Entity Name 04-22-2004 90040 025 ****61.25 Palm Beach Fin Divers Inc 94060226 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3*32*38 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For alm beach Gardes Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П US4 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE (P.O. Box Number is Not Acceptable Street Address 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FEE IS \$61.25** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution initial or Amended USR Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS TITLE TITLE CR2E037B (12/02) President NAME NAME J C Oenbrink Jr STREET ADDRESS STREET ADDRESS 217 W Whitney Dr; Jupiter FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE Treasurer TITLE NAME NAME Sherry Pearsall STREET ADDRESS STREET ADDRESS 217 W Whitney Dr; Jupiter FL 33458 CITY-ST-ZIP CITY ST-ZIP TITI F TITLE Secretary NAME NAKAF Hazel Marshal STREET ADDRESS STREET ADDRESS DO NOT WRITE County Line Road CITY-ST-ZIP CITY-ST-ZIP Tequesta FL 334 TITLE THE IN THIS SPACE Vice President NAME NAME Jack Thygesen STREET ADDRESS STREET ADDRESS 6022 Roger St P Jupiter FL CITY-ST-ZIP CITY-ST-ZIP TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

I hereby certify that the information supplied with this filing 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 cath; 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 on an attachment with an address, with all gare like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAMÉ

STREET ADDRESS

CITY-ST-7IP

FILED