2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **N44081**

1. Entity Name

PALM BEACH FIN DIVERS, INC.



Principal Place of Business Mailing Address 991 MOHAWK ST P.O. BOX 33238 40008105 JUPITER FL 33458 PALM BEACH GARDENS FL 33420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0245384 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUGER, ALLEN Street Address (P.O. Box Number is Not Acceptable) 5527 ETON COURT **BOCA RATON FL 33486** 991 Mowhawk St Zip Code Jupiter 33458 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 Beth Tilley Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61,25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **Ixix**aelete TITLE VP Change ☐ Addition Jack Thygesen AUGER, ALLEN NAME NAME 6022 Roger St STREET ADDRESS 5527 ETON COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** Jupiter, FL 33458 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE PRES ☐ Change TILLEY, BETH NAME PRES NAME STREET ADDRESS 991 MOHAWK ST STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP" TITLE **⊠**¥elete XX Change Addition SEC HOLLUM, TIM NAME NAME Hazel Marsha 17 LAKE ARBOR DR STREET ADDRESS 3900 County Line Rd STREET ADDRESS CITY-ST-7IP PALM SPRINGS FL 33461 CITY-ST-ZIP Tequesta FL TITLE ☐ Delete ☐ Change XX Addition NAME NAMETREAS Sherry Pearsall STREET ADDRESS STREET ADDRESS 217 W Whitney Dr CITY-ST-ZIE CITY-ST-ZIP Jupiter FL 33458 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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.

CITY-ST-ZIP

SIGNATURE:

561575 1977

FILED

Feb 06, 2003 8:00 am

Secretary of State

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