

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000002460

FILED  
Jan 08, 2003  
Secretary of State

Entity Name: DIGA DIVE CLUB, INC.

## Current Principal Place of Business:

13339 SW 112 TERRACE  
APT 2  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13339 SW 112 TERRACE  
APT 2  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOYT, KATHY L  
13339 SW 112 TERRACE  
APT 2  
MIAMI, FL 33186

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LENHARDT, DONNA  
Address: 9490 SW 188 STREET  
City-St-Zip: MIAMI, FL 33157

Title: VPD ( ) Delete  
Name: MANNING, WAYNE  
Address: 5001 HAMMOCK LAKE DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: SD ( ) Delete  
Name: SAENZ, CLEMENTINA  
Address: 1040 NW 127 CT  
City-St-Zip: MIAMI, FL 33182

Title: TD ( ) Delete  
Name: COX, CAROL  
Address: 6240 SW 69 AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROOKS, KELLY S  
Address: 9855 S.W. 138 STREET  
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change ( ) Addition  
Name: SHEPARD, JOHN  
Address: 351 S.W. 5 STREET  
City-St-Zip: FLORIDA CITY, FL 33034

Title: SD (X) Change ( ) Addition  
Name: COLOMBO, BRENDA  
Address: 7761 S.W. 180 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: TD (X) Change ( ) Addition  
Name: COLOMBO, RICHARD  
Address: 7761 S.W. 180 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Change (X) Addition  
Name: HOYT, KATHY L  
Address: 13339 S.W. 112 TERRACE, APT. 2  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY L. HOYT

D

01/08/2003

Electronic Signature of Signing Officer or Director

Date