2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P00000023798 1. Entity Name SALTY DOG UNDERWATER ADVENTURES, INC. 05-12-2001 90059 010 ***150.00 Principal Place of Business Mailing Address 415 GULF SHORE DR., #19 415 GULF SHORE DR., #19 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Addres Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent REYNOLDS, KATHLEEN ESQ Street Address (P.O. Box Number is Not Acceptable) 305 MAIN ST. Porriego DESTIN FL 32541 City 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 SIGNATURE ne of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President ☐ Change ☐ Addition Delete TITLE TITLE Bill Barrett NAME NAME 4 norriego Dr. STREET ADDRESS STREET ADDRESS Destin FL. 32541 CITY-ST-ZIP CITY-ST-ZIP vice-lifesident ☐ Delete TITLE Change ☐ Addition NAME NAME Stacy Borrett unorriego Dr. STREET ADDRESS STREET ADDRESS Destings. 32541 Treasurer Bill Barrett CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME 4 norriego pr. STREET ADDRESS STREET ADDRESS Destin FL. 32541 Secretary Stacy Barrett 4 norriego pr. CITY-ST-ZIP CITY-ST-ZIP-Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Destin. FL. 32541 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS