2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # P00000023798 1. Entity Name 05-20-2002 90088 026 ***150.00 SALTY DOG UNDERWATER ADVENTURES. INC. Principal Place of Business Mailing Address 4 NORRIEGO DRIVE 4 NORRIEGO DRIVE B0105371 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3630342 Not Applicable Country \$8.75 Additional Ζþ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARRETT, BILL Street Address (P.O. Box Number is Not Acceptable) 4 NORRIEGO DRIVE **DESTIN FL 32541** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. (9/01) ☐ Change Addition ☐ Delete TITI F TITLE NAME BARRETT, BILL CR2E034 STREET ADDRESS STREET ADDRESS 4 NORRIEGO DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ■ Addition ☐ Delete TITLE TITLE **VPS** NAME NAME BARRETT, STACY STREET ADDRESS STREET ADDRESS 4 NORRIEGO DRIVE CITY-ST-ZIP CITY-ST-7IP DESTIN FL 32541 ☐ Change ☐ Addition □.Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: STORY OF THE DESCRIPTION OF THE DESCRI

4-29-02

850-837-2642

Daytime Pho

FILED