Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 13, 2001 8:00 am Secretary of State **DOCUMENT #** P00000057922 1. Entity Name STINGRAY FISH & DIVE CO., INC. 07-13-2001 90004 043 ***150.00 Principal Place of Business Mailing Address 631 76TH AVE. NORTH 631 76TH AVE. NORTH NUU11400 ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 2678509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-MOSTOWSKI, ROBERT Street Address (P.O. Box Number is Not Acceptable) 631 76TH AVE. NORTH ST. PETERSBURG FL 33702 City Zip Code FL this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8: The above named SÌGNATURE 🕽 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition MOSTOWSKI, ROBERT NAME NAME STREET ADDRESS 631 76TH AVE. NORTH STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33702 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition NAME ROY, ED NAME STREET ADDRESS 2702 DRUID PLACE STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34691 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 received intrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE: (

Mary A. Farrugia, E.A.

3600 49th Street North
St. Petersburg, FL 33710 #PD00000 5 79 22
(727) 525-7889

A 007725

July 9, 2001

Florida Department of Revenue Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am writing to request abatement of the additional \$400 fee for Stingray Fish & Dive Co., Inc., Document #P00000057922._The owner assures me that he did not receive the original package, and as he was a new corporation was unfamiliar with the requirement to file. I know him to be a meticulous businessman and that he is honest and trustworthy.

Your earliest consideration would be greatly appreciated.

Sincerely,

Mary A. Farrugia Enrolled Agent

Robert P. Mostowski

President, Stingray Fish & Dive Co., Inc.