FOR PROFIT CORPORATION

NAME

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

FILED Apr 24, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT #1000000 7/384 04-24-2002 90374 043 ***150.00 1. Entity Name TROPICAL DIVERS OF SOUTH FLORIDA INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 6080 MAY0 3. Mailing Address 6080 MAYO ST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1034758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE Street Address (P.O. Box Number is Not Acceptable), MAYO 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. BETTY TSITRIAN PRESIDENT TITLE NAME NAME 6080 MHY0 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP tolly wood - FC CITY-ST-ZIP VICE PRESIDENT TITLE TITI F NAME PETER TSITRIAN NAME STREET-ADDRESS STREET ADDRESS 6080 MAYO 51, CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; 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 on an attachment with an address, with all other like empowered.

NAME

NAME

TITLE

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DO NOT WRITE

IN THIS SPACE

PETER J. TSITRIAN 10APRILOZ 954-322-8989
Date Dayine Phone # TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR