FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 07, 2001 8:00 am Secretary of State DOCUMENT # P00000109481 06-07-2001 90002 027 ***550.00 IT'S A DIVE ISLAND ADVENTURES, INC. Principal Place of Business Mailing Address 80001 OVERSEAS HWY 80001 OVERSEAS HWY ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address 1954 41 West Suite, Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54110011-dO Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, WESLEY B Street Address (P.O. Box Number is Not Acceptable) 104500 OVERSEAS HWY UNIT C-402 KEY LARGO FL 33037 Zip Code FL 8. The above named entity submits this statement for the purpose of changing it registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NO 3: Registered Agent's gnature required when reinstating) FILE NOW !! FEE IS \$150.00 After MAY 1, 2, 01 Fee will be \$550.00 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. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Paya le to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE Delete TITLE Change Robert D. Carawan NAME NAME 1954 NWY 84, West STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET-ADDRESS STREET: ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME

13. Thereby certify that the information supplied with this filing does not qualfy for indicated on this report or supplemental report is true an hacculate and that report of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other life empowered.

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

R DIRECTOR

STREET ADDRESS CITY-ST-ZIP

10/3/C

770-487-0618