

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000045142

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MASTERS OF THE DEEP, INC.

Current Principal Place of Business:

7656 BRIDLINGTON DROVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7656 BRIDLINGTON DR.
BOYNTON BEACH, FL 33437

Current Mailing Address:

7656 BRIDLINGTON DROVE
BOYNTON BEACH, FL 33437

New Mailing Address:

7656 BRIDLINGTON DR.
BOYNTON BEACH, FL 33437

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULYLIA, RICHARD M
7656 BRIDLINGTON DROVE
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

JULYLIA, RICHARD M
7656 BRIDLINGTON DR.
BOYNTON BEACH, FL 33437

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: RICHARD JULYLIA

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULYLIA, RICHARD A
Address: 7656 BRIDLINGTON DROVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JULYLIA, RICHARD M
Address: 7656 BRIDLINGTON DR.
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD JULYLIA

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date