

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90291 040 ***150.00

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AV

DOCUMENT # P02000016492

1. Entity Name
DIVING WELL INC.



Principal Place of Business
**9729 N. GRAND DUKE CIRCLE
TAMARAC FL 33321**

Mailing Address
**9729 N. GRAND DUKE CIRCLE
TAMARAC FL 33321**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

010617409

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BREITFELLER, PAUL M
9141 N W 2ND STREET
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** Delete
NAME **Toby Brooks**
STREET ADDRESS **712 Briny Ave**
CITY-ST-ZIP **Pompano Beach FL 33062**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Jennifer Floyd CFO** Delete
NAME
STREET ADDRESS **4729 N Grand Duke Circle**
CITY-ST-ZIP **Tamarac, FL 33321**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director of marketing** Delete
NAME **Kevin Brooks**
STREET ADDRESS **712 Briny Ave**
CITY-ST-ZIP **Pompano Beach FL 33062**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **President** Delete
NAME **Paul Breitfeller**
STREET ADDRESS **9141 N. W 2nd Street**
CITY-ST-ZIP **Plantation FL 33324**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul Breitfeller **REQUIRED** m Breitfeller 4/20/03 954 452-2525

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)