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September 25, 2002

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

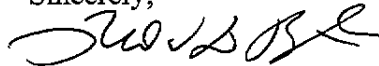
Re: Florida Dive School

Dear Sir or Madam:

Enclosed herewith is the Statement of Change of Registered Office or Agent and our firm check in the amount of \$35.00.

Should you require anything further, please do not hesitate to contact me.

Sincerely,



Richard D. Baxter, Esq.

RDB/ml
Enclosure

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 27 PM 5:00

R.A. Change
HFB
10-1-2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Florida Dive School, Inc.

2. The mailing address of the corporation is: 7211 Starlite Drive, Orlando, Florida 32810

3. Date of incorporation/qualification: July 24, 2002 Document number: P02000080306

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Miller, South & Milhausen, P.A.

2699 Lee Road, Suite 120

Winter Park, Florida 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

Brian W. Moseley
(Signature of an officer, chairman or vice chairman of the board)

13 AUG 02
(Date)

Brian W. Moseley, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Miller, South & Milhausen, P.A.
(Signature of Registered Agent)

09/25/02
(Date)

If signing on behalf of an entity:

By: J. Todd South
(Typed or Printed Name)

Vice-President
(Capacity)

*** * * FILING FEE: \$35.00 * * ***

FILED
SECRETARY OF STATE
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