

P/300002/739

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T. CARTER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Florida Keys Scuba Academy, INC  
Name of Corporation

DOCUMENT NUMBER: P13000021739

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRacy Brenner  
Name of Contact Person

Florida Keys Scuba Academy  
Firm/Company

12565 Overseas Highway  
Address

Marathon, FL 33050  
City/State and Zip Code

info @abyssdive.com - info @abyssdive.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRacy Brenner at (305) 923-9123  
Name of Contact Person Area Code & Daytime Telephone Number  
305-743-2126

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Keys Scuba Academy  
2. The principal office address: 12565 Overseas Highway  
Marathon, FL 33050  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3/07/13 Document number: P13000021739

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David C Collins  
598 Copa D'Oro  
Marathon, FL 33050

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James D. Wilcox  
329 63<sup>rd</sup> Court Gulf  
Marathon, FL 33050

P.O. Box NOT acceptable

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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, or the corporation has been notified in writing of the change.

Tracy Brenner  
Signature of an officer or director

Tracy Brenner  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

James D Wilcox  
Signature of Registered Agent

12.31.14  
Date

If signing on behalf of an entity:

James D Wilcox  
Typed or Printed Name

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