SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION O
DOCUMENT # P9200007875 (7)

OCALA DIVE CENTER, INC.

SIGNATURE:

FILED Sep 24 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 500 SW 10TH STREET 500 SW 10TH STREET SUITE 305 SUITE 305 DO NOT WRITE IN THIS SPACE OCALA FL 34474 OCALA FL 34474 3. Date Incorporated or Qualified 11/25/1992 2. Principal Place of Business 2a. Mailing Address Applied For 500 SQ 107457 500 313 1014 51 51-3151082 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE 101 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be OCACA Trust Fund Contribution 23 28 Added to Fees 8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FOOTE, WILLIAM E 500 SW 10TH ST Street Address (P.O. Box Number is Not Acceptable) SUITE 101 83 OCALA FL 34474 84 City Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of prectors. I hereby accept the appointment as registered ne of registered agent and title if applicable (NOTE: Registered Agent signature requi (2/38)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change Addition CR2E034 FOOTE, WILLIAM E JR. 1.2 NAME NAME 1433 S.E. 8TH STREET STREET ADDRESS 1.3 STREET ADDRESS **OCALA FL 34471** CITY-ST-ZiP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition FOOTE, FRANCIS NAME 2.2 NAME 91 SAN JUAN DR., STE. G-2 2.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE __ DELETE Change L Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-ST-ZIP 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if make under oath; that I am an officer or director of the corporation or the receiver or vicatee empowered to execute this report as required by Chapter 607, Florida statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address:

REOURN