

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # P92000008058 (9)

1. Corporation Name

IT'S A DIVE KEY LARGO, INC.



Principal Place of Business

C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
DANIA FL 33004

Mailing Address

C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
DANIA FL 33004

3. Date Incorporated or Qualified

12/01/1992

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0373845

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

WAGNER, JOAN S
C/O KB HOLDINGS
647 EAST DANIA BEACH BOULEVARD
DANIA FL 33004

10. Name and Address of New Registered Agent

81

Name Wagner, J.

82

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

c/o KB Holdings

83

647 E. DANIA BEACH BOULEVARD

84

City

Dania, Florida 33004

FL

85

Zip Code

11. 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 directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
BOULIS, GUS C
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
CITY - ST - ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME VP
BARRIOS, SAM
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
CITY - ST - ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME T
BARRIOS, DENISE
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
CITY - ST - ZIP DANIA FL 33004

TITLE ☒ DELETE

NAME S
HREN, MARGARET
STREET ADDRESS C/O KB HOLDINGS / 647 E. DANIA BCH BLVD
CITY - ST - ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

S
Wagner, J., c/o KB Holdings
647 E. DANIA BEACH BOULEVARD
Dania, Florida 33004

14. I do 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 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 12 or Block 13 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0518710

CR2E034 (9/96)