

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000029049 (2)

1. Corporation Name

RESORT SCUBA INCORPORATED



Principal Place of Business

3119 31ST WAY
W. PALM BEACH FL 33407

Mailing Address

3119 31ST WAY
W. PALM BEACH FL 33407

3. Date Incorporated or Qualified

04/20/1993

3a. Date of Last Report

03/30/1995

4. FEI Number

65-0404740

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

GEISLER, GARY A
3119 31ST WAY
W. PALM BEACH FL 33407

81. Name

STEPHEN T. EVERITT

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

10314 ALLEGRO DR

83.

84. City

BOCA RATON

FL

85

Zip Code

33428

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 obligation of, Section 607.0503, Florida Statutes.

SIGNATURE

[Signature]

HELEN EVERITT

[Signature]

6/27/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
EVERITT, STEPHEN J
STREET ADDRESS
10314 ALLEGRO DR.
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
EVERETT, HELEN
STREET ADDRESS
10314 ALLEGRO AVE.
CITY-ST-ZIP
BOCA RATON FL

TITLE ☒ DELETE

NAME
GEISLER, GARY A
STREET ADDRESS
3119 - 31ST WAY
CITY-ST-ZIP
W. PALM BCH. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] HELEN EVERITT

4/17/96

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CR2E034 (12/95)