2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P93000058800 DIVING SOLUTIONS, INC. 01-30-2001 90067 001 ***150.00 Principal Place of Business Mailing Address 4521 DISCOVERY LANE 4521 DISCOVERY LANE SUITE 2 SUITE 2 WEST PALM BCH. FL 33417 WEST PALM BCH. FL 33417 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0434132 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 4521 DISCOVERY LANE SUITE 2 WEST PALM BCH. FL 33417 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 4 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PDST** TITLE ☐ Delete TITLE Change ☐ Addition WOOD, WILLIAM D NAME NAME 4521 DISCOVERY LANE, SUITE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH. FL CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition WOOD, WILLIAM D. NAME NAME STREET ADDRESS 4521 DISCOVERY LANE, SUITE 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH. FL Addition TITLE ☐ Delète® TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 report or supplemental 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 11 or Block 12 if

W000

WILLIAM

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FILED