

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
JAN 1996

DOCUMENT # **P93000066565 (1)**

To: Corporation Name

OCEAN DIVING, INC.

65-0440486 JAN 21 1996

REC. DIVISION OF
TALLAHASSEE, FLORIDA

Principal Place of Business

**750 E SAMPLE RD
POMPAHO BEACH FL 33064**

Mailing Address

**750 E SAMPLE RD
POMPAHO BEACH FL 33064**

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or Qualified

09/24/1993

3a. Date of Last Report

06/01/1994

4. FEI Number

65-0440486

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**

7. If a corporation, has it elected to be subject to the Uniform Limited Liability Company Act of 1993, Florida Statutes? ☒ Yes ☐ No

2. Principal Place of Business

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Suite Apt. #, etc.

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City & State

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9. Name and Address of Current Registered Agent

**MIMS, JAMES
750 E SAMPLE RD
POMPAHO BEACH FL 33064**

10. Name and Address of New Registered Agent

81 Name

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

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84 City

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 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 hereby accepting the appointment of Section 607.0505 Florida Statutes.

SIGNATURE

(If a corporation, the signature of the registered agent must be signed by the registered agent.)

(If a corporation, the signature of the registered agent must be signed by the registered agent.)

(If a corporation, the signature of the registered agent must be signed by the registered agent.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY

1. NAME	PSD MIMS, JAMES
2. STREET ADDRESS	750 E SAMPLE RD
3. CITY	POMPAHO BEACH FL
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