

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90034 008 ***150.00

DOCUMENT # P94000002110

1. Entity Name
BLUE GROTTO DIVE RESORT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3852 NW 172ND CRT
 WILLISTON FL 32969
 US

3852 NW 172ND CRT
 WILLISTON FL 32969
 US

2. Principal Place of Business

3852 NE 172ND CRT

3. Mailing Address

3852 NE 172ND CRT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WILLISTON, FL

City & State

WILLISTON, FL

4. FEI Number **59-3218233**

Applied For

Not Applicable

Zip

32696

Country

US

Zip

32696

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
 1201 HAYS ST.
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Edward Paradiso **EDWARD PARADISO**

2/18/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **PARADISO, ED**
 STREET ADDRESS **RT. 3, BOX 2790**
 CITY-ST-ZIP **WILLISTON FL 32696**

TITLE **VP** ☐ Delete
 NAME **PARADISO, ED III**
 STREET ADDRESS **4225 NE 18 TERRACE**
 CITY-ST-ZIP **OCALA FL 34479**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3852 NE 172ND CRT**
 CITY-ST-ZIP **WILLISTON, FL 32696**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE:

Edward Paradiso **EDWARD PARADISO**

2/18/01

Date

352-528-5770

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)