

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

1 of 2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 DEC 26 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 194000019981

1. Corporation Name

Rainbow Reef Dive Center, Inc

Principal Place of Business

Mailing Address

84477 Overseas Hwy  
Islamorada, FL 33036

P.O. Box 1640  
Islamorada, FL  
33036

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

America's  
343 Alameda Ave.  
Coral Gables FL  
33134

3. Date Incorporated or Qualified

3a. Date of Last Report

3/15/97

1996

4. FEE Number

65-0476095

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. 193.032,  
Florida Statutes

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Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and the applicable

(None) Registered Agent signature required when transferring

(None)

12. OFFICERS AND DIRECTORS

TITLE President  
NAME PATRICE A. KOCH  
STREET ADDRESS 84477 Overseas Hwy  
CITY-ST-ZIP Islamorada, FL 33036

TITLE  
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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐

Change

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

☐

Change

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

☐

Change

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

☐

Change

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐

Change

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption on stated in Section 119.07(3)(b), 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: Patrice A. Koch, Pres. Patrice A. Koch 10/10/97 305.6644600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Digitally Signed

CR2E034 (9/96)

2d2

*Anne Harris, C.P.A., P.A.*

Certified Public Accountant  
81990 #6 Overseas Highway  
Islamorada, FL 33036  
(305) 664-0780

September 15, 1997

Florida Dept of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Rainbow Reef Dive Center, Inc.  
1997 Annual Report

To Whom It May Concern;

In my review of this corporations books for 1997, it has come to my attention that the corporation annual report was never paid. Per conversation with the owner a form was never received by them and therefore the timely filing of this form did not occur.

The corporations physical address is in the back lot of a motel. The client sometimes receives mail at this address but all the mail is received by the unaffiliated motel. There has been other occasions where my client never sees these occasional pieces of mail or receives it weeks later. It is my suspension that this is what has happened to your annual report.

Since this was not an intentional error by the corporation, please abate the penalty of \$385 for the late filing of this form. An annual report is enclosed as well as the fee of \$165.

Your consideration in this matter is appreciated.

Sincerely,

*Anne Harris*

Anne Harris, C.P.A.