SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000032800 (2) UNDERWATER ADVENTURES, INC. Principal Place of Business SON E CHOVE AVE 17137 Benes Roush Robe Chove AVE 17137 Benes Roush TAMPA PL 33815 Brocksville, FC 3a. Date of Last Report 3. Date Incorporated or Qualified 34609 04/28/1994 07/05/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-3238728 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032 Florida Statutes Yes No Country Country Zip 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BOBE GROVE AVE 17137 Benes Roush Rd TAMPA FL 33613 Brooks ville it Street Address (P.O. Box Number is Not Acceptable) 83 Zip Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed currie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. L DELFTE 1.1 TITLE TITLE 1.2 NAME LEHMAN, RONALD L NAME -808 E GROVE AVE 1.3 STHEET ADDRESS STREET ADDRESS **TAMPA FL 33613** 1.4 CITY - ST - ZIP CITY - ST-ZIP Change Addition 2 1 TITLE TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - S1 - ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 City - ST - ZIP Change Addition DELETE 61 THLE TITLE NAME 6 3 STREET ADDRESS STREET ADDRESS

6 4 CITY - ST - ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exen ption 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 logal 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 617, Florida Statutes, and that my name appears in Biock 12 or Block 13 if charged, of on an attachment with an address.

CITY-ST-ZIP