2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P94000060143 1. Entity Name UPPER KEYS DIVE & SPORT CENTER, INC. 04-24-2001 90311 027 ***150.00 Principal Place of Business Mailing Address 90701 OLD HIGHWAY 90701 OLD HIGHWAY TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0520415 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURRAY, DIANA C Street Address (P.O. Box Number is Not Acceptable) 90701 OLD HWY TAVERNIER FL 33070 Zip Code City FL 8. The above named entity sugmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, SIGNATURE Signature, type (NOTE: Registered Agent signature required when reinstating) 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MURRAY, DONALD NAME STREET ADDRESS 90701 OLD HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAVERNIER FL 33070** ☐ Addition ☐ Change ST ☐ Delete TITLE TITLE NAME MURRAY, DIAN C NAME STREET ADDRESS STREET ADDRESS 90707 OLD HWY CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL Change ☐ Addition TITLE ☐ Delete TITLE NAME DILIG, DERONDA C NAME STREET ADDRESS STREET ADDRESS 90701 OLD HWY CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling 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

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

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changed, or on an attachment

SIGNATURE: