

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000069967 (5)

1. Corporation Name

DIVERS DEPOT CORP.

Principal Place of Business

105962 OVERSEAS HWY
KEY LARGO FL 33037

Mailing Address

8903 GLADES RD
SUITE L-9237
BOCA RATON FL 33434
US

2. Principal Place of Business

21 106240 OVERSEAS HWY

Suite, Apt. #, etc.

22 City & State

23 KEY LARGO, FL

24 Zip 33037

Country

2a. Mailing Address

26 106240 OVERSEAS HWY

Suite, Apt. #, etc.

27 City & State

28 KEY LARGO, FL

29 Zip 33037

Country

3. Date Incorporated or Qualified

09/21/1994

3a. Date of Last Report

05/10/1995

4. FEI Number

65-0532784

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

STAHL, DANNY
105962 OVERSEAS HWY
KEY LARGO FL 33037

81 Name

STAHL, DANNY

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

106240 OVERSEAS HWY

83

84 City

KEY LARGO

FL

85 Zip Code

33037

11. Pursuant to the provisions of Sections 607.0002 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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

Danny Stahl

(Date) 4/26/96

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
STAHL, DANNY
105962 OVERSEAS HWY
KEY LARGO FL 33037

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LIPSITZ, BERNARD D
8903 GLADES RD., L 9237
BOCA RATON FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

D, P

1.2 NAME

STAHL, DANNY

1.3 STREET ADDRESS

106240 OVERSEAS HWY

1.4 CITY - ST - ZIP

KEY LARGO, FL 33037

☒ Change ☐ Addition

2.1 TITLE

D, S, T

2.2 NAME

LIPSITZ, BERNARD D.

2.3 STREET ADDRESS

7300 W. CANINO REAL STE 217

2.4 CITY - ST - ZIP

BOCA RATON, FL 33433

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption 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 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:

Danny Stahl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANNY STAHL 4/26/96 (305) 451-5533