

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000069967 (5)

1. Corporation Name

DIVERS DEPOT CORP.

Principal Place of Business

106240 OVERSEAS HWY
KEY LARGO FL 33037
US

Mailing Address

106240 OVERSEAS HWY
KEY LARGO FL 33037
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 106240 Overseas Hwy

Suite, Apt. #, etc.

22 City & State
Key Largo FL

23 Zip
33037

24 Country
USA

2a. Mailing Address

26 10 Bayview Ave

Suite, Apt. #, etc.

27 City & State
Lawrence NY

28 Zip
11559

29 Country
USA

9. Name and Address of Current Registered Agent

STAHL, DANNY
106240 OVERSEAS HWY
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81 Name Steve Dapuzzo
82 Street Address (P.O. Box Number Not Acceptable)
199 N Federal Hwy
83
84 City Deer Field Beach FL 85 Zip Code 33441

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

3/29/98
DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME STAHL, DANNY
STREET ADDRESS 106240 OVERSEAS HWY
CITY-ST-ZIP KEY LARGO FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Secy
1.2 NAME Robert Libava
1.3 STREET ADDRESS 197 N Federal Hwy
1.4 CITY-ST-ZIP Deer Field Beach FL 33441
☐ Change ☒ Addition

2.1 TITLE VP
2.2 NAME Steve Dapuzzo SR
2.3 STREET ADDRESS 199 N Federal Hwy
2.4 CITY-ST-ZIP Deer Field Beach, FL 33441
☐ 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 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 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:

Steve Dapuzzo SR 3/29/98 9544229952

CPZ034 (10/97)