


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

FILED
May 07 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 # T95000002126 (7)			
1. Corporation Name DIVE BOOTS INTERNATIONAL INC.			
Principal Place of Business SPENCE, JACK R. 1847 SE 1st Ave #5 Ft. Lauderdale, FL 33316		Mailing Address 1847 SE 1st Ave #5 Ft. Lauderdale, FL 33316	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		28. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 29 Zip 30 Country	
3. Date Incorporated or Qualified 01/06/1995			
4. FEI Number 65-0596922		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent SPENCE, JACK R. 1847 SE 1st Ave #5 Ft. Lauderdale, FL 33316		10. Name and Address of New Registered Agent 81 Name SPENCE JACK R. 82 Street Address (P.O. Box Number is Not Acceptable) 1402 E Los Olas Blvd. Suite 903 83 Ft. Lauderdale 84 City FL 85 Zip Code 33301	
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 <u>J.R. Spence</u> (NOTE: Registered Agent's signature required when reinstating) DATE 4-22-98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE D 1.2 NAME SPENCE, JACK R. 1.3 STREET ADDRESS 1847 SE 1st Ave #5 1.4 CITY - ST - ZIP Ft. Lauderdale, FL 33316		1.1 TITLE D 1.2 NAME SPENCE, JACK R. 1.3 STREET ADDRESS 1847 SE 1st Ave #5 1.4 CITY - ST - ZIP Ft. LAUDERDALE, FL 33316	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
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: <u>J.R. Spence</u> DATE: 4-22-97			

CR2E034 (10/97)