


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

FILED
Feb 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000006427 (5) 1. Corporation Name MERMAID DIVE GUIDES, INC.					
Principal Place of Business 8711 PERIMETER PARK BLVD. SUITE 6 JACKSONVILLE, FL 32216			Mailing Address 8711 PERIMETER PARK BLVD SUITE 6 JACKSONVILLE, FL 32216		
2. Principal Place of Business 21 5515-3 PHILLIPS HIGHWAY Suite, Apt. #, etc.		2a. Mailing Address 26 5515-3 PHILLIPS HIGHWAY Suite, Apt. #, etc.		3. Date Incorporated or Qualified 01/25/95	
22 City & State 23 JACKSONVILLE FL		27 City & State 28 JACKSONVILLE FL		3a. Date of Last Report 05/01/96	
24 Zip 32207		25 Country DUVAL		4. FEI Number 59-3293056	
29 Zip 32207		30 Country DUVAL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent MCQUAIG, DAVID H. 8711 PERIMETER PARK BLVD. SUITE 6 JACKSONVILLE, FL 32216				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 5515-3 PHILLIPS HIGHWAY 83 84 City JACKSONVILLE FL 85 Zip Code 32207				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when re-stating) (DATE)</small>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I do 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: *Jeffrey Philips*

JEFFREY PHILIPS

2/7/97

(904) 268-2670

CR2E034 (9/96)