2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 25, 2003 8:00 am Secretary of State DOCUMENT # P95000008363 08-25-2003 90100 043 ***150 00 1. Entity Name ATLANTIS SUBMARINES (MIAMI) INC. Principal Place of Business Mailing Address 1120 SE 3RD AVE 1120 SE 3RD AVE FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0562369 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6.: Name and Address of Current Registered Agent THEOPEL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1120 SE 3RD AVE FT LAUDERDALE FL 33316 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPST ☐ Addition TITLE ☐ Delete TITLE THEOFEL. ROBERT NAME NAME STREET ADDRESS 1120 SE 3RD AVE STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME

12. 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 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 10 or Block 11 if Il other like empowered changed, or on an attac

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

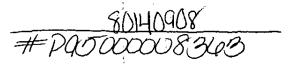
CITY-ST-ZIP

7.22.03 954 779 1095

FILED

Attachment





Atlantis Adventures-Caribbean Region 1120 SE 3rd Avenue

Ft. Lauderdale, FL 33316

Phone: (954) 779-1095 Fax: (954) 779-1097

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

22nd August 2003

Dear Sirs,

RE: 2003 Uniform Business Report, FEI Number: 56-0562369

I would like to request a wavier of the late fee. This was the first notice I received that this fee was due and it arrived after May 2003, therefore I had no chance to pay it before the penalty fee was imposed.

Regards,

Robert Theofel

Atlantis Submarines (Miami) Inc