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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 15 1997 8:00am

Secretary of State

96/6)

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Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000033090 (8)

K & R DIVING, INC.

Principal Place of Business Mailing Address 11833 OVERSEAS HIGHWAY 11833 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050-3040 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1995 04/16/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 65-0574709 Not Applicable 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country Country ZipThis corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **A1** Name MILLER, ROBERT K 2975 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 83 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) Segrations type or or printed non-c of registering agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition TITLE PD 1.1 TITLE FORTMANN, RICHARD G. 1.2 NAME NAME 11833 OVERSEAS HWY 1.3 STREET ADORESS STREET ADDRESS MARATHON FL 1.4 CITY-ST-ZIP CHY ST-ZIF DELETE Change Addition 21 TITLE TITLE VTSD FORTMANN, KATHLEEN 22 NAME NAME 11833 OVERSEAS KWY STREET ADDRESS 23 STREET ADDRESS MARATHON FL CITY ST ZIP 2 4 DITY-ST-ZIP DELETE Change Addition THE 31 TITLE 1:4[1[3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST- ZIP CITY-ST-ZIF DELETE Addition 4.1 TITLE Change THE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAM 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP Cdy-SI-ZiF DELETE Channe Addition 6.1 TITLE TILLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

14. It 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. . DICHARD G. FORTMANN

6 4 CITY-ST-ZIP