

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90134 005 ***150.00

DOCUMENT # P95000062619

1. Entity Name

BLUE PLANET DIVE & SURF, INC.

Principal Place of Business

**C/O KIRK NEVILLE
 1317B NW ST LUCIE W BLVD
 PT ST LUCIE FL 34952**

Mailing Address

**C/O KIRK NEVILLE
 1317B NW ST LUCIE W BLVD
 PT ST LUCIE FL 34952**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0598661

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**NEVILLE, KIRK
 2981 SE MORNINGSID BLVD
 PT ST LUCIE FL 34952**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **NEVILLE, KIRK**
 STREET ADDRESS **1410 SAN SOUCI LANE**
 CITY-ST-ZIP **PT ST. LUCIE FL**

TITLE **VP** ☒ Delete
 NAME **CLAYTON, ROBERT D.**
 STREET ADDRESS **365 SW BELMONT CIRCLE**
 CITY-ST-ZIP **PORT ST. LUCIE FL**

TITLE **S** ☐ Delete
 NAME **JOHNSON, CYNTHIA**
 STREET ADDRESS **432 SE SEABREEZE LANE**
 CITY-ST-ZIP **PORT SAINT LUCIE FL 34983**

TITLE **VP** ☐ Delete
 NAME **FOLEY, JOHN**
 STREET ADDRESS **301 SW GREMOLDO TERRACE**
 CITY-ST-ZIP **PORT SAINT LUCIE FL 34984**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V.P.** ☐ Change ☒ Addition
 NAME **CRISTINA Burch**
 STREET ADDRESS **2981 SE MORNINGSID BLVD**
 CITY-ST-ZIP **PORT ST LUCIE FL 34952**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)