FILED

## 2002 Uniform Business Report (UBR)

changed, or on an attachme

SIGNATURE:

## Apr 01, 2002 8:00 am Secretary of State P95000080959 DOCUMENT # 1. Entity Name 04-01-2002 90163 030 \*\*\*150 00 DIVE CHARTERS INTERNATIONAL, INC. Mailing Address Principal Place of Business 700 CASA LOMA BOULEVARD C/O D. SAND BOYNTON BEACH FL 33435 700 CASA LOMA BLVD. **BOYTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0126565 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAND, L.D. 700 CASA LOMA BLVD. SUITE 300 **BOYNTON BEACH FL 33435** 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. required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Chairman of the Board & Change (9/01)(IIILE ) TITLE ☐ Delete MCCLARY, SCOTT W NAME NAME 700 CASA LOMA BOULEVARD STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY - ST-7IP Delete TITLE TITLE Change Addition MCCLARY, LYNN S NAME NAME 700 CASA LOMA BOULEVARD STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - - -☐ Change — ☐ Addition SAND, L.D. NAME NAME 700 CASA LOMA BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE KELLY, CATHERINE S NAME NAME **4627 DOLPHINE DRIVE** STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP VILE-President TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 truetee empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if