2007 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2001 8:00 am Secretary of State DOCUMENT # P9600009837 1. Entity Name 3D DIVING, INC. 01-16-2001 90102 009 ***150 00 Mailing Address Principal Place of Business 215 JONES CREEK DRIVE NORTH COUNTY AQUATIC CPMPLEX JUPITER FL 33458 685 TONEY PENNA JUPITER FL 33458 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0745914 Not Applicable 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 Name GOODWIN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 215 JONES CREEK DRIVE JUPITER FL 33458 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE GOODWIN, DAVID A NAME STREET ADDRESS STREET ADDRESS 215 JONES CREEK DRIVE CITY-ST-ZIF CITY-ST-ZIP JUPITER FL ☐ Change ☐ Addition T/S ☐ Delete TITI F NAME GOODWIN, NANCY L NAME STREET ADDRESS STREET ADDRESS 215 JONES CREEK DRIVE CITY-ST-7IP CITY-ST-ZIP JUPITER FL 33458 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS 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: