2001 UNIFORM BUSINESS REPOR FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P96000012446 1. Entity Name HAMMERHEAD DIVE CENTER, INC. 05-02-2001 90112 031 ***150.00 Mailing Address Principal Place of Business PO BOX 5905 4315 HIGHLAND PARK BLVD LAKELAND FL 33807 LAKELAND FL 33813 US 3. Mailing Address 2. Principal Place of Business 908 E. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 59-3513237 Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3801 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUARD, PIERCE J.JR- .. Street Address (P.O. Box Number is Not Acceptable) 6133 SWALLOW DR LAKELAND FL 33809 Zip Code talement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above pamed entity SIGNATUR FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. DP ☐ Addition Change TITLE ☐ Delete TITLE GUARD, PIERCE J NAME NAME 6133 SWALLOW DR STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP VP, D Addition Change TITLE ☐ Delete TITLE SIONEY D. BINGNAM 14074 BLACKFACK ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOYER , FL CITY-ST-ZIP SEC/D Addition Change ☐ Delete TITI E TITLE SUSON O. GUARD NAME 6133 SWALLOW DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP-CITY-ST-ZIP Addition TREAS/D ☐ Change Delete TITLE LISA O. BINGHAM 14074 BLACKTACK ROAD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER FL 33527 CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 director of the corporation of th

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAGO FFICER OR DIRECTO

PIERCE J. GUARD, JR

4/27/01

863-802-076

Daytime Phone #