2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P96000083192 1. Entity Name MIAMI DIVER, INC. 02-05-2001 90039 029 ***150.00 Principal Place of Business Mailing Address 3621 N.E. 1ST COURT 3621 N.E. 1ST COURT MIAMI FL 33137 MIAMI FL 33137 014072 2. Principal Place of Business 3. Mailing Address 3WA 2994 N. MIAMI AVE. 2994 N. MIAMI Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0704243 MIAMI FL Not Applicable MIAMI, F Zip Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired LISA Fee Required 33127 USA ろろしてて 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **PETERS** TOBER, JOHN E ESQ. Street Address (P.O. Box Number is Not Acceptable) 1401 BR!CKELL AVENUE **SITE 340** MIAMI FL 33131 IMAI 8. The above named entity submits this statement for the purpose p ★hanging its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITI F TITLE PETERS, KEVIN S NAME STREET ADDRESS STREET ADDRESS 2419 GULFSTREAM LN CITY-ST-ZIP CITY-ST-7IP LAUDERDALE ISLES FL 33312 ☐ Change ☐ Addition TITI F ☐ Delete TITLE PETERS, PAUL J NAME NAME STREET ADDRESS STREET ADDRESS 573 SW 169TH TERRACE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Change ☐ Addition = 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 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: