

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91878 020 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000100055 1. Entity Name SUB-AQUATIC ADVENTURES, INC.																																																																																																																																
Principal Place of Business 5110 OVERSEAS HWY KEY WEST, FL 33040		Mailing Address 5110 OVERSEAS HWY KEY WEST, FL 33040																																																																																																																														
2. Principal Place of Business 951 Caroline Street Suite, Apt. #, etc. #207 City & State Key West FL Zip 33040		3. Mailing Address 951 Caroline Street Suite, Apt. #, etc. #207 City & State Key West, FL Zip 33040																																																																																																																														
Country USA		Country USA																																																																																																																														
4. FEI Number 65-0712783		Applied For ☐ Not Applicable																																																																																																																														
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																																														
6. Name and Address of Current Registered Agent CHALFANT, WILLIAM 5110 OVERSEAS HWY KEY WEST, FL 33040		7. Name and Address of New Registered Agent Name William B. Chalfant Street Address (P.O. Box Number Is Not Acceptable) 951 Caroline Street #207 City Key West FL Zip Code 33040																																																																																																																														
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE William B. Chalfant DATE 21 Apr 03 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when appointing)																																																																																																																																
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																														
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 80%;">MAJOR, PAUL</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td>PO BOX 2338</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>KEY WEST, FL 33045</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>ST</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td>CHALFANT, WILLIAM B</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>P.O. BOX 6462</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>KEY WEST, FL 33041</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	P	MAJOR, PAUL	☐ Delete	NAME		PO BOX 2338		STREET ADDRESS		KEY WEST, FL 33045		CITY-ST-ZIP				TITLE		ST	☐ Delete	NAME		CHALFANT, WILLIAM B		STREET ADDRESS		P.O. BOX 6462		CITY-ST-ZIP		KEY WEST, FL 33041		TITLE			☐ Delete	NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE			☐ Delete	NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE			☐ Delete	NAME				STREET ADDRESS				CITY-ST-ZIP				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 80%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition																																								
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																
SIGNATURE: William B. Chalfant SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Apr 29, 03 Daytime Phone # 305-242 3221																																																																																																																														

90128881



☒ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)