*FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000104414 (3)

NEPTUNE DIVE, INC.

Principal Place of Business Mailing Address						,)	
•							
					3, Date Incorporated or Qualified 12/30/1996	3a. Date of Last	Report
2. Principal P	Place of Business	2a, Mailing Address			4, FEI Number		pplied For
21 26		(98-01656		Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	,	Additional Regulred
22 27		City & State	Sale				
23 28		⊢ ′	· Oldio		6. Election Campaign Financing Trust Fund Contribution		May Be I to Fees
Zip	Country	Zip			8. This corporation has liability for		
24	25 29		30		Florida Statutes		
	9. Name and Address of Curren				10. Name and Address of New Re	gistered Agent	
COR	PORATE CREATIONS ENTERPRIS	SES, INC.	81	Name			
	PGA BOULEVARD	•	82	Street Ad	dress (P.O. Box Number is Not Acceptal	nle)	
SUITE 211			02	ON OUT AU	bross (1o. box raumbor is raot neceptar	5107	
PALI	M BEACH GARDENS FL 33418		83			•	
•			84	City		85 Zip	Code
						FL °° ''	
11, Pursuant	to the provisions of Sections 607.0502 registered agent, or both, in the State.	? and 607.1508, Florida State of Florida, Such change was	utes, the above s authorized by	e-named co	orporation submits this statement for the attended acceptation's board of directors. I hereby accepts	ourpose of changing of the appointment a	its registered
agent. I a	im familiar with, and accept the obliga	itions of, Section 607.0505, I	Florida Statute	s.	alloria board of alloolists, i hordby about	pr are appointment a	4 10 9 1818188
SIGNATURE							
	Signature, typed or printed name of registered ager	,		ent signature req	uired when reinstating)	DATE	
12.	OFFICERS AND	DELETE DELETE	13.		, ADDITIONS/CHANGES TO OFFI		
TITLE	D Barria, Ilka	☐ DECEIE	11 THLE			∟_ Change	Addribn
NAME	AVE. BALBOA, BALBOA PLAZA	BIND 3DD ELOOD	1.2 NAME	i			
STREET ADDRESS	ELDORADO PANAMA OC	DEVO. SILD FECCIO	1.3 STREET				
CITY-ST-ZIP	D PAINAMA OC	DELETE	1.4 CITY - S	ST-ZIP		Change	Addition
TITLE	DE TEJERA, RIVIELA		2.1 TITLE				CT MORRON
NAME	AVE. BALBOA, BALBOA PLAZA	BIND ABD CLOOD	2.2 NAME				
STREET ADDRESS	ELDORADO PANAMA OC	DLVD. SRD FLOOR	2.3 S1REE1				
CITY-ST-ZIP	D ELDURADO PANAMA OU	DELETE	2. 4 CITY - 3.1 TITLE			☐ Change	Addition
NAME	DE PORTILLO, MINERVA	L.J Dett te	3.1 IIICE 3.2 NAME		!	CT Outlings	Addition
STREET ADDRESS	AVE. BALBOA, BALBOA PLAZA	BLVD 3RD FLOOR	3.3 STREET	ADDDCCC			
1	ELDORADO PANAMA OC	DEVD. OID I EQUIT		1			
CITY-ST-ZIP TITLE	D D D D D D D D D D D D D D D D D D D	DELETE	3.4. CITY-:	51-ZIP		☐ Change	Addition
NAME	JOHNSON, VERNA		4. 2 NAME				
STREET ADDRESS	AVE. BALBOA, BALBOA PLAZA	BLVD 3RD FLOOR	1	ADDRESS			
CITY-ST-ZIP	ELDORADO PANAMA OC	DETO: OHD TEOOH		,			
TITLE	ELDOTADO FATORETOS	DELETE	4.4 CITY - 5 5.1 TITLE	31-21		Change	Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET	ADDRESS			
CITY-ST-ZIP			5.4 C(TY-5				ļ
TITLE		DELETE	6.1 TITLE	21-411		Change	Addition
NAME		<u> </u>	6.2 NAME		80000220	0768	Pε
STREET ADDRESS			6.3 STREET	ADDRESS	80000220 -06/04/97010	09011	229
			D. C. C		JUNEAUT OD		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

***495.00

20-4-47

CITY-ST-ZIP

OWSINAMATINES DE COURT DE

263.60m

FILED

Jul 29 1997 8:00am

Secretary of State