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Jul 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000104414 (3)

1. Corporation Name
NEPTUNE DIVE, INC.



Principal Place of Business Mailing Address
AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR
APDO. 6-1097 APDO. 6-1097
ELDORADO PANAMA OC ELDORADO PANAMA OC

3. Date Incorporated or Qualified 12/30/1996 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

4. FEI Number 98-0165616 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS FL 33418

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
D	BARRIA, ILKA	AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR	ELDORADO PANAMA OC				
D	DE TEJERA, RIVIELA	AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR	ELDORADO PANAMA OC				
D	DE PORTILLO, MINERVA	AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR	ELDORADO PANAMA OC				
D	JOHNSON, VERNA	AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR	ELDORADO PANAMA OC				

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.

SIGNATURE: 01/25/1998 28-4-97 267-6900