

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

**FILED**  
**Jul 29 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra S. 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.

23 City & State 27 City & State

24 Zip Country 29 Zip Country 30

4. FEI Number **98-0165616** Applied For  
 Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be 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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>BARRIA, ILKA</b>
STREET ADDRESS	<b>AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR</b>
CITY-ST-ZIP	<b>ELDORADO PANAMA OC</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>DE TEJEIRA, RIVIELA</b>
STREET ADDRESS	<b>AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR</b>
CITY-ST-ZIP	<b>ELDORADO PANAMA OC</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>DE PORTILLO, MINERVA</b>
STREET ADDRESS	<b>AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR</b>
CITY-ST-ZIP	<b>ELDORADO PANAMA OC</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>JOHNSON, VERNA</b>
STREET ADDRESS	<b>AVE. BALBOA, BALBOA PLAZA BLVD. 3RD FLOOR</b>
CITY-ST-ZIP	<b>ELDORADO PANAMA OC</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**800002200788**  
**-06/04/97--01009--011**  
**\*\*\*495.00**

**PC**  
**7-29**

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: \_\_\_\_\_ DATE: **28-11-97**

CP2E034 (9/96)