2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

h an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2008 08:00 AN DOCUMENT # P97000035710 **Secretary of State** EZ SCUBA DIVING, INC. Principal Place of Business Mailing Address 7711 W. HILLSBOROUGH AVENUE TAMPA FL 33615 7711 W. HILLSBOROUGH AVENUE **TAMPA FL 33615** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # leto Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3439864 Not Applicable Country Zin Z-n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIMMERMAN, ERIC 7001 HOLLOWELL DR Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33634** City Zip Code 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 congations of registered agent. SIGNATURE Sonature Award or crimed Languist recessions prient and the Throlicania. (NOTE: Recistored Agont simplian required when reinstalicid) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De'ete TITLE ☐ Change Addition NAM: ZIMMERMAN, ERIC NAME STREET ADDRESS 7001 HOLLOWELL DR STREET ADDRESS CITY - ST- ZIP TAMPA FL 33634 CITY-ST-ZIP U00000805471 TITLE Change TITLE De-ete Addition 02/08/08-80003-015 150.00 NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-7IP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Dæete Change Addition THILL TITLE NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP Change TITLE ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 01TY-ST-219 Addition TITLE De ele TITLE Change NAME: NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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