SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000054209

DIVE ODYSSEA, INC.

SIGNATURE:

FILED Jul 27, 1999 8:00 am Secretary of State

07-27-1999 90030 033 ***150.00

Principal Place of Business ### Control Place of Business ### Country ### Countr							
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Note Supplicable Suite April State Suite	2 Principal P	lace of Business	2a. Mailing Address				Applied For
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City & State Country City & Country City						\$8.75-Additional	
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24 349 5 0 25			City & State		6. Election Campaign Financing \$5.00 May Be		
22 24 3 4 5 0 25 U.S.A 29 3 4 4 8 30 U.S.A 8 1 1 1 1 1 2 3 1 1 1 1 2 3 1 1 1 1 3 1 1 1 3 1 1	23 FT.	PIERCE, FL	28 FT. LIERCE, FL		Trust Fund Contribution	Added to Fees	
HALL, KRISTA L 5775 CITRUS AVENUE FT. PICRCE FL 34982 11. Pursuant to the provisions of sections 607.0502 and 607.1509, Floridas 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 we authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the collegations of, section 607.0505, Floridas 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 we authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the final registered agent and title if application (NOTE Registered Agent signature required when revealting) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. OFFICERS AND DIRECTORS 13. TITLE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. STREET ADDRESS 14. CITY-ST-ZIP 15. PIERCE FL 34982 16. CITY-ST-ZIP 17. PIERCE FL 34982 17. PIERCE FL 34982 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 10. Change Addition 10. Change Addition 11. Addition 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. STREET ADDRESS 14. CITY-ST-ZIP 14. CITY-ST-ZIP 15. TITLE 15.	Zip	Country	Zip			· ·	year
HALL, KRISTA L 5775 CITRUS AVENUE FT. PIERCE FL 34982 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 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, 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, and accept the obligations of, section 807.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, section 807.0503. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and title if applicable. 12	24 349:	50 ₂₅ USA	29 34948	30	USA_		
HALL, KRISTA L 5775 CITRUS AVENUE FT. PIERCE FL 34982 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 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, and the flag of the composition submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, section 607,0505, Florida Statutes. SIGNATURE 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 agent. I am familiar with, and accept the obligations of, section 607,0505, Florida Statutes. SIGNATURE 12.		9. Name and Address of Current	Registered Agent		1	10. Name and Address of New Reg	stered Agent
STREET ADDRESS STRE	LIA	II KDICTA I			81 Name		
## City ## City ## Change 83 84 City ##				,	82 Street Addr	ess (P.O. Box Number is Not Acceptable)
Ref					-==		
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 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, typead or printed name of registered agent and title if applicable. [NOTE: Registered Agent signature required when reinstating) DATE	rı.	PIENOE PE 34902			83		
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 agent, and the provisions of sections 607.0505, Florida Statutes. SIGNATURE					84 City		85 Zip Code
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, section 807.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE							
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44 LL and the state of the stat	44 11	ertify that the information supplied with	this filing does not attailfy for t	ho even	tion stated in sec	tion 119.07(3)(i), Florida Statutes. I furthe	r certify that the information
indicated on this annual report or supplied with this filling does no dutailly for the exemptor stated in security that the information supplied with this filling does no dutailly for the exemptor is an indicated on this annual report is strug 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 of the receiver or trustee emproyeeped 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.	I IA' I HELEDA C						
an officer or director of the corporation of the receiver or trustifié empowered to execute this report as required by Chapter 607. Honda Statutes, and that my name appears	indicated	on this annual report or supplemental a	annual report is true and accu	rate and	that my signature this report as re-	shall have the same legal effect as if ma quired by Chapter 607. Florida Statutes:	de under oath; that I am in an die i

DIVE ODYSSEA, INC. 621 North 2nd Street Ft. Pierce, Florida 34950 (561) 460-1771 phone (561) 460-1891

July 22, 1999

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Dive Odyssea, Inc.

FEI#: 65-0760270

Dear Sirs:

Enclosed please find the Profit Corporation Annual Report and a check in the amount of \$150.00 for the original filing fee for the above referenced.

I spoke to the Division of Corporations on this date and informed them that I did not receive a first notice and was quite shocked at the filing fee for the 2nd notice. Had I received a first notice I would have filed it appropriately. I can only guess that the omission was due to the incorrect zip code. I have completed items 2. and 2a. to hopefully correct this problem in the future.

Please advise if anything further is needed. Thank you.

Sincerely,

Krista L. Hall

President

KLH/me

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