

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000102123

1. Corporation Name

DiveDepot.Com, Inc.

Principal Place of Business

8890 CORAL WAY
220
MIAMI FL 33165
US

Mailing Address

8890 CORAL WAY
STE 220
MIAMI FL 33165
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1997

4. FEI Number

65-0817033

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DILLEY, C
8890 CORAL WAY
STE 220
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

Norbert Weller

82 Street Address (P.O. Box Number is Not Acceptable)

8890 Coral Way

83

Ste 220

84 City

Miami, FL 33165 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

TITLE	P	☒ DELETE
NAME	DILLEY, C	
STREET ADDRESS	7790 SW 144TH ST	
CITY-ST-ZIP	MIAMI FL 33115	
TITLE	S	☐ DELETE
NAME	MITCHELL, L	
STREET ADDRESS	85980 CORAL WAY, 220	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE	T	☒ DELETE
NAME	HORNICH, F	
STREET ADDRESS	8490 CORAL WAY, 220	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Add
1.2 NAME	Dilley, C
1.3 STREET ADDRESS	6901 Edgewater Dr. #317
1.4 CITY-ST-ZIP	Coral Gables, FL 33165
2.1 TITLE	☒ Change ☐ Add
2.2 NAME	S Mitchell, L
2.3 STREET ADDRESS	324 Palmetto St.
2.4 CITY-ST-ZIP	Quiedo, FL 32765
3.1 TITLE	☒ Change ☐ Add
3.2 NAME	Horwich, F
3.3 STREET ADDRESS	800 S. Jackson St., #100
3.4 CITY-ST-ZIP	Denver, CO 80209
4.1 TITLE	☐ Change ☒ Add
4.2 NAME	Mitchell, D
4.3 STREET ADDRESS	6929 Kenfig. Dr.
4.4 CITY-ST-ZIP	Falls Church, VA 22042
5.1 TITLE	☐ Change ☒ Add
5.2 NAME	Norbert Weller
5.3 STREET ADDRESS	4504 Dobres Ln.
5.4 CITY-ST-ZIP	Bethlehem PA 18017
6.1 TITLE	☐ Change ☐ Add
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 in an attachment with an address, with all other like empowered.

SIGNATURE

REQUIRED