CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 26, 2002 8:00 am P97000106151 DOCUMENT # **Secretary of State** 1. Entity Name 02-26-2002 90080 030 ***150.00 LOOE KEY REEF DIVERS, INC. Principal Place of Business Mailing Address P.O. BOX 420428 MM: 28 U.S. #1 SUMMERLAND KEY FL 33042 RAMROD KEY FL 33042 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0799956 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENMAN, FRANKLIN D ESQ Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HIGHWAY MARATHON FL 33050 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its intangible. Tax file g requirement and elects to doiso. (See criteria on back) FILE NOW!!! FEE IS \$150.00 10 Election Campaign Financing \$5.00 May,B \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE Change : TITLE SULLIVAN, WENDY NAME NAME 867 EAST CARIBBEAN DRIVE STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GLENN, JOSEPH NAME 867 E CARIBBEAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY FL 33042 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information supplied with this filing/does not qualify for the ental report is true and accurate and that my s 13. I hereby certify that the information indicated on this report or supply ignature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if execute this report as changed, or on an attact